



**Marlow Town Regatta and Festival
Company No: 06689807**

**Notice is hereby given that the 10th Annual General Meeting of the
Company will take place on Wednesday 8th May 2019 at
Marlow Park Cricket Club, Higginsons Park, Marlow, commencing at 7.30pm.**

Agenda

1. Apologies for absence
2. To approve the minutes of the 9th Annual General Meeting held on Wednesday 9th May 2018 (Copy attached)
3. To receive and approve the report on behalf of the Board for the year ended 31st December 2018
 - a) The Chairman's Report to Members
 - b) The Hon Treasurer's Report to Members
4. To receive the accounts for the period ended 31st December 2018
5. To transact any other business appropriate for a General meeting of the Company

AGM Closes and the general meeting commences:
6. To have an open discussion with members. This is an opportunity for members express their views about the regatta and question the Full Committee and Board of Directors.

By order of the Board

Caroline Money
Company Secretary
15th April 2019