

AGM 28th February 2012

AGENDA

- 1. Confirmation of a Quorum
- 2. Acceptance of Proxy Votes
- 3. Minutes of the 2011 Annual General Meeting
- 4. Matters Arising
- 5. Officers' Reports
- 6. Acceptance of Accounts
- 7. Approval of Auditors
- 8. Election of Officers
 - Chairman
 - CFI
 - Treasurer
 - Technical Member
 - Secretary
- 9. Motions
- 10. Any Other Business