



Transport 17 Ltd.

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ANNUAL GENERAL MEETING

Tuesday 31st March 2020 at 7pm
Shepley Spitfire, Mickley Lane, Totley

AGENDA:

1. Welcome to the meeting
2. Apologies
3. Approval of minutes of the Annual General Meeting held on 18th March 2019
4. Manager's Report for 2019
5. Financial Report for 2019
6. Approval of Accounts for 2019
7. Management Committee (including Fundraising Events Sub-Committee) Report for 2019
8. New Shareholders
9. Dissolution of Management Committee
10. Election of: 1) Secretary 2) Treasurer
11. Election of Management Committee
12. Any Other Business (as notified in advance)