

## AGENDA

## **AGENDA ITEMS**

- 1.0 Apologies for Absence
- 2.0 Matters Arising
- 3.0 Annual Report 2019-2020
- 4.0 Annual accounts for the year to 31 December 2019
- 5.0 AOCB

## 6.0 Date of next Annual Proprietors meeting and Date of Annual Public Meeting

The Annual Meeting of Qualified Proprietors will be immediately followed by a meeting of the Board.

OWNER