

## **THE SKY BLUE TRUST**

**ANNUAL GENERAL MEETING - 19 JULY 2017 to be held at 7:30 pm at The Royal Oak, Earlsdon Street, Coventry, CV5 6EJ**

### **AGENDA**

1. Minutes of 2016 AGM - 18 July 2016
2. Receipt of accounts for the financial years ended 31 January 2017. Detailed accounts were published on the Trust website on 8 July 2017.
3. Election of the Society Board.  
  
Four valid nominations have been received to fill the four vacancies on the Board - from Moz Baker, Dave Eyles, Andrew Fletcher and CJ Joiner. The AGM is asked to approve their election to the Board for the period ending with the AGM in 2019.
4. Open Forum
5. Any other business relating to the affairs of the Trust raised by a Member.

Roger Ellis  
Secretary, the Sky Blue Trust

[secretary@skybluetrust.co.uk](mailto:secretary@skybluetrust.co.uk)

8 July 2017