



**Friends of
Savernake Hospital**
and the Community

AGM 2018

ALL WELCOME

**Tuesday 8th May
7.00pm for 7.30pm**

At the Jubilee Centre, 28 High Street, Marlborough

AGM AGENDA

1. Welcome.
2. Apologies for absence.
3. To receive and approve the Minutes of the 60th Annual General Meeting held on Wednesday 10th May 2017.
4. Matters arising from the Minutes.
5. To receive and adopt the accounts for the year ended 31st December 2017 presented by the Treasurer.
6. To receive and adopt the Chairman's Report.
7. To elect, in accordance with Article 6 of The Friends' Constitution, members of the Committee.
8. Any Other Business.
9. Conclusion.