



**Agenda for the Annual General Meeting of the Living Boat Trust Inc
6:00pm 23 September, Franklin Bowls Club**

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of last meeting**
- 4. Auditors Report**
- 5. Appointment of Auditor**
- 6. Treasurers Report**
- 7. President's report**
- 8. Declaration that all positions on the committee of the L.B.T. are vacant**
- 9. Election of executive, President, Secretary, Treasurer and ordinary committee members**
- 10 Close of meeting and invitation to stay for the LBT quiz**