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**TAVISTOCK CO-OPERATIVE LEARNING TRUST**

**ANNUAL GENERAL MEETING**

**MONDAY 24 NOVEMBER 2014 5.45PM**

**THE OCTAGON, TAVISTOCK COLLEGE**

**AGENDA**

1	Apologies and Welcome	Co Sec	
2	Declarations of interest	Chair	
3	Minutes of last AGM	Chair	Minutes to receive formal approval and signed
4	Receipt of Annual Report	Chair	Outgoing Chair to receive and sign on behalf of Board members Report attached
5	Appointment of Chair & Vice	Co Sec	One candidate for Chair: David Tall One candidate for Vice Chair: Mandy Parkes
6	Appointment Of Company Secretary	Chair	One candidate for Company Secretary: Jay Hooper
7	Update from Partner organisations (if present)		Tavistock Chamber of Commerce University of St Mark & St John Tamar Grow Local Co-operative College
8	Priorities for the year ahead	Chair	Report following Heads meeting 14.11.14
9	Dates and venue(s) for meetings 2015		Dates to be ratified: Monday 26 January 6pm Monday 27 April 6pm Monday 13 July 6pm Venue(s) to be agreed