



Northumberland Coast & Lowlands LEADER
Annual General Meeting (AGM)
Wednesday 23rd May, 2018
Venue: Hauxley Wildlife Discovery Centre NE65 0JR

AGM Agenda

- 17:30** 1. Welcome to LAG Annual General Meeting & Apologies - RL
- 17:35** 2. Chair Persons Address - RL
- 17:50** 3. Programme Officer's Report - IH
- 18:00** 4. Resignation of Current Officers - IH
Note: Chair/Vice Chair have indicated they will stand again
- 18:05** 5. Election of Officers - IH

Break for Buffet

- 18:30** 6. D.O.I - RL
- 18:35** 7. Draft LAG Minutes from 18th April, 2018 - RL
Note: Minutes from AGM 2017 reviewed and approved June 2017
- 18:40** 8. Matters Arising & Actions - RL
- 18:45** 9. FAs for consideration by Executive - IH
- a. Outfield Renovations (Rural Services)
 - b. The Masons Arms (Rural Tourism)
 - c. Swarland Old Hall (Rural Tourism)
 - d. Acton Chase Glamping (Rural Tourism)
 - e. Alpha Strength & Fitness Ltd (Micro Enterprise)
- 19:30** 10. EOI Reserve List - Update - IH
- 19:45** 11.. A.O.B

Date & Time of the next C&L LAHG meeting: Wednesday 20th June, 2018, venue tbc