

## **Special General Meeting**

## Agenda 7<sup>th</sup> March 2017 Venue: 7pm - Fernandes Brewery & Tap Room - Kirkgate

- 1. Welcome and Introductions
- 2. General overview on why the Association was formed
- 3. Key objectives of the Association
- 4. Election of officers and committee members
- 5. Review & finalise the constitution
- 6. Membership subscriptions
- 7. Parking
- 8. Security (including garage)
- 9. Update on progress of the potential purchase of the long leasehold
- 10. Appointment of Directors to the company making the purchase
- 11. Issue of shares in the company
- 12. Any other business