



**Annual General Meeting
Brighton & Hove Impetus**

2.15 pm Tuesday 29th September 2015
at the Old Market, 11a Upper Market Street, Hove BN3 1AS

AGENDA

1	Welcome & Introductions
2	Apologies for absence
3	Chair's Report
3	Approval of the minutes of the AGM held on 23 September 2014
4	Matters arising from the minutes
5	Receipt of accounts for the financial period ended 31 March 2015
6	Receipt of the Report of the Trustees for the year ended 31 March 2015
7	Election of Trustees who retire by rotation
8	Appointment of auditors
9	Any other business
10	CEO's report

Registered Charity Number: 1083390
Registered Company Number: 03895574