

HEREFORDSHIRE VOLUNTARY ACTION



ANNUAL GENERAL MEETING

Wednesday 17th October 2007, 2 p.m. @ Assembly Room, Town Hall,
Hereford

AGENDA

1. **Apologies for absence**
2. **Minutes** of Annual General Meeting - 4th October 2006 White
3. **Matters arising:**
 - 3.1 Name change
 - 3.2 ASDA move
4. **Annual Report 2006/07** by Will Lindesay, HVA Chief Executive Enc.
5. **Annual Accounts 2006/07** by Matthew Woodings, Thorne Widgery
6. **Appointment of Auditor 2007/8**
7. **Appointment to the Board:**
 - 6.1 Retiring Directors
 - 6.2 Nominations received
8. **Guest speaker –** **Jonathan Bretherton,**
Chief Executive, ESG Herefordshire Ltd
9. **Any other business**
10. **Networking, afternoon tea**

***“Herefordshire Voluntary Action works with people, groups and communities
to make a positive difference to quality of life in the county”***