



## **BASG Annual General Meeting Wednesday 14 November 2018**

### **Agenda**

1. Welcome and apologies
2. Minutes of AGM held on 26 March 2018
3. Matters arising
4. Constitutional amendments if any
5. Election of members of Executive Committee
6. Election of Officers: Chair, Vice-Chair, Secretary, Treasurer
7. Adoption of Accounts for the year ending 31 August 2018
8. Report of activities during 2017/18
9. Open members' discussion:
  - future of governor support services: clerking, training, development, information & briefing
10. AOB