


ANNUAL GENERAL MEETING

Tuesday, 20th September 2011 at 14:30

Lecture Theatre, Post Graduate Education Centre, Maple House,
East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH

AGENDA

- 14:30** **Chairman's Welcome and Opening Address**
Alan McCarthy, Chairman
- 14:40** **Minutes of 2010 AGM**
Alan McCarthy, Chairman
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Record of AGM - 21
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- 14:50** **Presentation of the Annual Report for 2010/11**
Michael Wilson, Chief Executive Officer
- 15:10** **Presentation and Adoption of the Annual Accounts for 2010/11**
Paul Simpson, Chief Financial Officer
- 15:25** **Looking to the Future: 2011/12 and beyond**
Michael Wilson, Chief Executive Officer
- 15:35** **Open Questions**
Members of the Board will be able to take questions from the public.
- 15:50** **Closing Remarks**
Alan McCarthy, Chairman