

THE BOOKHAMS RESIDENTS' ASSOCIATION

DIRECTORS' MEETING

26th April 2017

AGENDA

1. Apologies
2. Minutes of meeting on 29th September 2016
 - (1) Accuracy
 - (2) Matters Arising
3. Village Council Debate – JGH briefing
4. Arrangements for the AGM on May 18th
 - 4.1 Re-Election of Michael Agius
 - 4.2 Ratification of David Smith's appointment
 - 4.3 Any other nominations
 - 4.4 Approval of the Company Accounts for period 29th May 2016 – 31st December 2016
5. Any Other Business

The Bookhams Residents' Association is a Company Limited by Guarantee

Company Number: 10053863