



## Annual General Meeting

Yorkshire Housing, 44 Call Lane, Leeds LS1 6DT  
Monday 25<sup>th</sup> September 2017

### Agenda

10am	Registration, refreshments
	<b>AGM</b>
10.30am	Welcome and Housekeeping by Chair of future Years, Shelagh Marshall OBE
10:35	Apologies for Absence
10:40	Minutes of AGM October 2016
10:45	Annual Report
11:00	Financial Report
11:15	Nominations and Elections of people to Future Years Regional Forum Committee: Please note nominations can be made in advance or on the day
11:30	Future Years Amendments to Constitution
11:45	Any Other Business
11:50	<b>Lunch and networking</b>
	<b>Staying Sharp: Your Thinking Skills in Later Life</b>
12:50	Jake Beech Age UK
1:20	Brian Chadwick WEA
1.50	Questions and discussion for speakers
2.20	Date of next Executive meeting: 4 December 2017
2.30	Meeting closes