

CORNISH CONSTITUTIONAL CONVENTION

ANNUAL GENERAL MEETING & CONFERENCE

SATURDAY 30TH NOVEMBER 2013 - 11.00am

The Judge's Dining Room Bodmin Town Council Shire House Mount Folly Bodmin PL31 2DQ

<u>AGENDA</u>

AGM

- I. Apologies
- 2. Minutes
- 3. Treasurer's report
- 4. Chairman's report
- 5. Elections:
 - To receive the report of the Returning Officer regarding
 - a. Steering group
 - b. Chair
 - c. Vice chair
 - d. Secretary
 - e. Treasurer
- 6. Parliamentary Report Mr Andrew George MP

The AGM will be followed by:

A presentation from a guest speaker Councillor John Pollard – Leader, Cornwall Council