



Coventry Charterhouse Association
Annual General Meeting

Thursday 15th October 2018 at 6:00pm

Agenda

1. Minutes of Last AGM
2. Matters arising
3. Reports from the Chair
4. Treasurer's Report
5. Appointment or re-appointment of officers
 - a) Chairman: (Present holder: Jon Plumley)
 - b) Vice Chairman (Present holder: Paul Maddocks)
 - c) Treasurer (Present holder: Amanda George)
 - d) Secretary (Present holder: Amanda George)
 - e) Committee (Present holders: Caroline Hobday, acting fund raiser and assistant secretary; Mary Allen; Wayne Allen; Jill Cooper; Dennis Cooper; Chris Morris; John Haslam)
6. Update on Historic Coventry Trust
7. Recording Memories Project Proposal