



ANNUAL GENERAL MEETING

The Annual General Meeting of the Oxfordshire Family Support Network (OxFSN) will be held on

Monday 2nd November 2015

at 10.00 am until 12pm followed by a Bring and Share Lunch

at

32, Crecy Walk, Woodstock, Oxfordshire OX 20 1US

AGENDA

1. Appointment of Chair for the meeting
2. Apologies – Gail Hanrahan
3. To approve the Minutes 22nd September 2014
4. To consider and approve the Annual Report of the Board, including the accounts and balance sheet for the financial year 2013/14
5. To elect up to seven trustees to the Board.

The following members of OxFSN are standing for election:

- a. Dean Cooke
 - b. Yvonne Cox
 - c. Mena Remedios
 - d. Jan Roast
 - e. Charmian Hearne
6. To agree a clause in the constitution regarding influencing and campaigning
 7. A celebration of the work of OxFSN over the last year
 8. Bring and Share Lunch

Note:

A Member who is absent from a general meeting may appoint any person to act as their proxy. Please email info@oxfsn.org.uk for the proxy form if you require it.