

GPpartners Limited  
Annual General Meeting  
& Dinner

Wednesday, 11th October 2017

**Agenda**

6:30 pm

Registration/Drinks

Welcome from Chair

Apologies and Proxies received

Present Minutes of 2016 AGM

Resolution 1 – Directors' and Financial Report

Resolution 2 – Chair & Directors 2017/18 Stipend

Resolution 3 – Appointment of 2017/18 Auditors

Election of Director

Introduction of 2017/18 Board of Directors

General Business

AGM Meeting Close

GP Dinner