



**Meeting**            **Bathavon Forum**

**Date**              **Wednesday, 11th January, 2017**

**Time**             **6.00 - 7.00 pm**

**Venue**            **Brunswick Room - Guildhall, Bath**

	<b>Subject</b>		
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**6.00pm - 7.00pm**

**Annual General meeting (AGM)**

<b>1.</b>	<b>Notes of the previous AGM meeting and matters arising</b>		
<b>2.</b>	<b>Chair's Annual review - verbal update.</b>		
<b>3.</b>	<b>Review and amend, if required, Terms of Reference</b>		
<b>4.</b>	<b>Future of the Bath Avon Forum - four options.</b>		
<b>5.</b>	<b>Election of the Chair and Vice Chair positions</b>		
<b>6.</b>	<b>Any other business</b>		

**End of meeting**

**Date of Future Meeting:**  
To Follow