

## **Annual General Meeting**

**Thursday 29 June 2017, Broadmead Baptist Church 10:30 – 12.30**

Union Street (next to *Tesco Express*), Bristol, BS1 3HY

### **AGENDA**

- 10:30 - 10:35 1. **Chair's Welcome**, housekeeping, apologies and introductions
2. **BOPF Reports**
- 10:35 - 10:45 2.1 **Review of BOPF's 2<sup>nd</sup> Year as a Charity & BEING**, Judith Brown, Chair
- 10:45 - 10:55 2.2 **BOPF Going Forward**, Karen Bowers, Forum Manager
- 10:55 - 11:00 2.3 Questions
- 11:00 - 11:30 3. **SPEAKER**  
**Mayor of Bristol, Marvin Rees - *Bristol Older People and the Future***  
Questions
- 11:30 - 11:45 **BREAK**
- 11:45 - 11:50 4. **Lord Mayor Cllr. Lesley Alexander** - BOPF President
- 11:50 - 11:55 5. **Previous AGM meeting**
- 5.1 Minutes of previous AGM meeting
- 5.2 Matters arising from the previous AGM minutes
- 11:55 - 12:05 6. **Treasurer's report & questions** - Stephanie Batterbury
- 12:05 - 12:10 7. **Annual Accounts**
- 7.1 Resolution to approve the annual accounts
- 7.2 Appointment of Independent Examiner
- 12:10 - 12:20 8. **Elections of Trustees - standing for election to be Trustee:**  
Judith Brown (Chair); Stephanie Batterbury (Treasurer); Graham Briscoe (Trustee);  
David Elson (Trustee); Pat Foster (Trustee), Gloria Morris (Trustee);  
Gillian Seward, (Trustee); Jenny Smith (Trustee); Tony Wilson (Trustee).
- 12:20 - 12:30 9. **Open Forum:** Anyone can raise issues of concern
- 12:30 10. Close Open Forum Meeting

*Expenses Claim Forms, Volunteer Time Logs and Membership Forms* will be available at the meeting.

**Next Open Forum Meeting:** Thursday 10 Aug 2017, Broadmead Baptist Church, 10:30-12:30 hrs,  
Union Street (between *Yorkshire Building Society* & *Tesco Express*), BS1 3HY,

<https://bopf.org.uk/our-meetings/>

**PLEASE HELP US TO SAVE PAPER: BRING THIS AGENDA WITH YOU TO THE MEETING!**