

25% ME GROUP
(SUPPORT FOR SEVERE ME SUFFERERS)

TWELFTH ANNUAL GENERAL MEETING

TO BE HELD ON 1st SEPTEMBER 2015

Agenda

1. **APPROVAL OF THE MINUTES OF THE AGM HELD ON 1ST SEPT 2014**
(Refer to separate Ballot Paper 1, Item 1)
2. **CHAIRMAN'S ANNUAL REPORT**
(Refer to separate Chairman's Report)
3. **RATIFICATION OF CHAIRMAN'S REPORT**
(Refer to separate Ballot Paper 1, Item 2)
4. **ANNUAL ACCOUNTS & AUDIT REPORT**
(Refer to separate Receipts & Payments Accounts & Audit Report {Appendix 3})
5. **RATIFICATION OF ANNUAL ACCOUNTS & AUDIT REPORT**
(Refer to separate Ballot Paper 1, Item 3)
6. **PROPOSED REAPPOINTMENT OF INDEPENDENT AUDITOR**
(Refer to separate Ballot Paper 1, Item 4)
7. **ELECTION OF MANAGEMENT COMMITTEE**
(Refer to separate Ballot Paper 2, Page 2)
8. **ELECTION OF OFFICE BEARERS**
(Refer to separate Ballot Paper 2, Page 3)
9. **PROPOSED DATE OF NEXT ANNUAL GENERAL MEETING –**
1ST SEPTEMBER 2016