

**EXETER ST JAMES FORUM**  
**ANNUAL GENERAL MEETING**  
**WEDNESDAY 26<sup>TH</sup> SEPTEMBER 2018**  
**6.15 pm – St Sidwell’s School, York Road**

**A G E N D A**

1. Welcome and Opening Remarks
2. Apologies for Absence
3. Minutes of the AGM held on 5<sup>th</sup> July 2017
4. Matters Arising
5. Steering Group Annual Report
6. Treasurer’s Report
7. Neighbourhood Plan – Future Steps
8. Election of Steering Group for 2018/2019
  - (a) Chair
  - (b) Treasurer
  - (c) Minute Secretary
  - (d) Membership Secretary
  - (e) 5 Open Place members
9. Any other business to include any resolutions received.