



AGRIFOOD CHARITIES PARTNERSHIP
(A COMPANY LIMITED BY GUARANTEE)

Ninth Annual General Meeting of the AgriFood Charities Partnership

Wednesday 11th October 2017 at 2.00pm

Duchy of Cornwall, 10 Buckingham Gate, London SW1E 6LA (TBC)

AGM Agenda

1. To receive and confirm the minutes ([attached](#)) of the eighth AGM held on 23rd November 2016.
2. To receive and adopt the Accounts and Trustees Annual Report ([attached](#)) for the year ending 31st March 2017.
3. To confirm composition of Board of Directors.
4. To set and confirm subscriptions for year to 31st March 2019 payable by all member organisations.
5. Any other relevant business