



ANNUAL GENERAL MEETING

Friday 11th November 2016 at 3.00 pm

**In The Worcester Suite, The Belfry Hotel
Wishaw, Sutton Coldfield, West Midlands B76 9PR**

A G E N D A

1 INTRODUCTION AND WELCOME

2 MINUTES

To receive the minutes of the AGM held on Friday 27th November 2015

3 REVIEW OF THE YEAR

3.1 Financial Statement 2015/16

4 FeRFA Plan 2016/17

4.1 Budget

5 Partner Presentations

5.1 Cobra Insurance

5.2 Stallard Kane Associates

5.3 Reconomy UK

6 ELECTIONS

6.1 Council

The Council normally consists of 16 members, of which a maximum of four may be Associates. Self-nominations are invited from members

7 ANY OTHER BUSINESS & CLOSE OF MEETING

Circulation: All members

Attendees of this meeting will not at any time engage in any discussion on subjects that are prohibited by the Competition Act 1998 or The Enterprise Act 2002. In particular the issue of prices and market share or any other issues covered by the legislation will not be raised or discussed.