



## **AGRIFOOD CHARITIES PARTNERSHIP**

(A COMPANY LIMITED BY GUARANTEE)

### **Board Meeting, Chief Executive's Report and Ninth Annual General Meeting of the AgriFood Charities Partnership**

**Wednesday 11 October 2017**

**Duchy of Cornwall, 10 Buckingham Gate, London SW1E 6LA.**

#### **Programme for the day**

11.00	Board Meeting (Agenda will be circulated to Directors prior to the Meeting)
13.30	Lunch
14.00	AFCP CEO Annual Report and Discussion
14.30	AFCP Annual General Meeting (see Agenda below)
15.00	Close

#### **AGM Agenda**

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