



AGRIFOOD CHARITIES PARTNERSHIP
(A COMPANY LIMITED BY GUARANTEE)

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

Tuesday 6 November 2018

The Artist's Room, Conway Hall, Red Lion Square, London WC1R 4RL

Programme for the day

11.00	Coffee
11.15	AFCP CEO Annual Report and Discussion
12 noon	AFCP Annual General Meeting (see Agenda below)
12.30	Lunch
13.30	Board Meeting (Agenda will be circulated to Directors prior to the Meeting)
15.00	Close

AGM Agenda

1. To receive and confirm the minutes ([attached](#)) of the ninth AGM held on 11th October 2017.
2. To receive and adopt the Accounts and Trustees Annual Report ([attached](#)) for the year ending 31st March 2018.
3. To confirm composition of Board of Directors.
4. To set and confirm subscriptions for year to 31st March 2020 payable by all member organisations.
5. Any other relevant business