



Annual General Meeting of Voscur

Wednesday 22 October 2014

11.30am (registration from 11.00am)

at

The Bristol Pavilion, Bristol County Ground, Bristol BS7 9EJ

Agenda

1. **Welcome and apologies**
2. **Minutes of the Annual General Meeting held on 6 November 2013**
3. **Matters Arising**
4. **Voscur Board of Directors' Report and accounts**
5. **Appointment of Auditors**
Recommendation that Godfrey Wilson be appointed as Auditors for Voscur until the next Annual General Meeting of the company.
6. **Appointment of persons to the Voscur Board of Trustees**
in accordance with paragraphs 14-20 of the Articles of Association. See separate nomination biographies.
7. **Voting on special resolution to change Voscur's articles.**
8. **Any other business**
9. **Close of formal AGM**