

Coventry and Rugby GP Alliance Annual General Meeting Friday 6th July 2018

Agenda

6.30 Welcome

6.30 Annual Report presentation

6.40 Financial Accounts presentation

6.50 Resolutions

1. To receive and consider the annual report and company accounts for the year ending 31 March 2018
2. To agree the amendment of the Coventry and Rugby GP Alliance Articles of Association to reflect the change to the structure of the Alliance Board, already agreed by vote of Dr Alastair Bryce and Michelle Horn as Executive Chair and Director of Nursing respectively

6.55 Date and Time of next Shareholder Meeting
12 September 2018

7.00 Close of AGM and Awards Ceremony begins