

ANNUAL GENERAL MEETING (AGM)

1. In accordance with the Partnership Constitution, the first meeting after 1 September serves as the Annual General Meeting.
2. The business to be conducted is the appointment of Chair and Vice Chair and of representatives on other bodies.
3. A list of the appointments to be made, and of the current office holders and representatives, is set out below:

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| a) Appointment of Chair | Geoff Lee |
| b) Appointment of Vice Chair | Jane Humphreys |
| c) Representatives on Stockton Renaissance | Superintendent Darren Best and Lucia Saiger |