Annual Membership Meeting Agenda

Wednesday 16 December, 12.30pm-1pm

1.	**Welcome and introduction** • Janice Hughes, Vice Chair of Board of Trustees	
2.	**Election / Re-Election of Directors – Announcement of election results** • Fiona Colley, Company Secretary	Information
3.	**Homeless Link Annual Report / Strategic Plan Update** Rick Henderson, CEO • Matt Harrison, Deputy CEO	Presentation and Q&A