

AGENDA OF ANNUAL GENERAL MEETING OF COLLEGE OF URGENT CARE PHYSICIANS

MARCH 16th 2012

1. Apologies
2. Confirmation of minutes of the previous General Meeting
3. Business arising out of the minutes.
4. Considering and approving the Executive Committee report on the activities of the College since the last Annual General Meeting of the College and any proposed activities of the College.
5. Annual financial report, balance sheet and statement of accounts for the last financial year.
6. Notices of motion (if any).
7. Any other business.
8. Election of the members of the Executive Committee.
9. Fixing the annual membership fees for the coming year.