**THE THIRTEENTH ANNUAL GENERAL MEETING OF JUSTICE FIRST LIMITED WILL TAKE PLACE AT THE JUSTICE FIRST OFFICE, 133, NORTON ROAD, STOCKTON ON TEES**

**ON THURSDAY JANUARY 16TH 2020**

**AT 6.00P.M.**

**AGENDA:**

1. Welcome by Chair
2. Apologies for Absence
3. Minutes for AGM 2018
4. Chair’s report
5. Staff Report
6. Financial report and approval of accounts.
7. Review of Current Trustees/Directors to include any resignations of current Trustees and appointment of new Trustees/Directors for the coming year. (Any nominations should be sent to the Company Secretary (John Fletcher) before Wednesday January 15th.
8. Appointment of Independent Examiner.
9. Any other business – points to be raised should be sent to the Chair (Barbara Hungin) before Wednesday January 15th.
10. Questions/Comments from the floor