

**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