



[Name]	Clive Kidman (Acting Regional Secretary)
[Company Name]	Cornwall Region
[Address 1]	Eureka House,
[Address 2]	Higher Downgate,
[Address 3]	Callington,
[City]	Cornwall
[Postcode]	PL17 8HL
[Member Number]	Email: bookbusters@btinternet.com
	Phone: 01579 370297

Monday 3rd October 2011

AN ANNUAL GENERAL MEETING OF THE CORNWALL REGION (122)
OF THE FEDERATION ON SMALL BUSINESSES WILL BE HELD AT

Lanhydrock Hotel & Golf Club, Lostwithiel Road, Bodmin, Cornwall PL30 5AQ
Telephone 01208 262 570

Sunday 27th November 2011 at 2pm

AGENDA

1	Apologies for absence (Optional)	
2	Minutes	
3	Adoption of Region Annual Accounts to year end 30 th September 2011 Copies will be circulated at the meeting. If you wish to receive a copy in advance please contact Clive Kidman, Cornwall Regional Treasurer by email at bookbusters@btinternet.com after Sunday 27 th November.	
4	Annual Report – Regional Chairman on behalf of the Regional Committee	
5	Election of Officers, National Councillor and Deputy National Councillor. The following nominations have been received	
	Position	Name of Nominee
	Chairman	Mark Stockwood
	Vice Chairman (1)	Mark Stockwood
	Vice Chairman (2)	None recieved
	Treasurer	Clive Kidman
	Secretary	None recieved
	National Councillor	Mark Stockwood
	Deputy National Councillor	Mark Stockwood Clive Kidman
	Proposed by	Mark Ridgment Jonathan Thomas - Angela Newman - Mark Ridgment Jonathan Thomas Angela Newman

Nominations on the day will be accepted from the floor for Secretary and Vice Chairman only
PLEASE NOTE: Only full, joint and retired members are entitled to stand for office and vote at A.G.M.s Please bring your membership card with you.

If you have any venue or materials access requirements please contact (phone number of ROA or the Accessibility Help Team on 01253 336036) or email (email address of the ROA or accessabilty@fsb.org.uk)