



**The Devon Association of Governance AGM will be held on 10 November 2018
at County Hall, Exeter immediately following the Conference at approximately 1.15pm**

AGENDA

1. Welcome from the Chair Alex Walmsley
2. Apologies
3. To agree the minutes of the DAG AGM held on 7 October 2017
4. Chairman's Report 2017-18
5. To receive the accounts for the Year Ended 31 March 2018
6. Motion: to change paragraph 1.10 of the DAG Constitution (No chair or vice-chair(s) shall hold the office for more than three years consecutively) to
" No chair or vice-chair(s) shall hold the office for more than two consecutive three year terms".

Proposed by: DAG Board

7. To elect two Board Members for a three year term of office