



**The Devon Association of Governance AGM will be held on 9 November 2019
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 10th November 2018
4. Chairman's Report 2018-19
5. To receive the accounts for the Year Ended 31 March 2019
6. To elect three Board Members for a three year term of office

Nominations

- Faith Butler
- Malcolm Dobbins
- Adrian Hines