



**The Devon Association of Governance AGM will be held on
Saturday 4 November 2023 at 1.15pm in the Iddesleigh Gallery, Exeter Racecourse.**

AGENDA

1. Welcome from the Chair, Adrian Hines
 2. Apologies
 3. To agree the minutes of the DAG AGM held on 21st November 2022
 4. To receive the Chairman's Report for 2023-24
 5. To receive the accounts for the Year Ended 31 March 2023
 6. To elect one Board Member for a term of office of three years
Kate Brimacombe
-