



**ANNUAL MEMBERS' MEETING
7 SEPTEMBER 2017
Spitfire Cricket Ground, St Lawrence, Canterbury, CT1 3NZ**

REGISTRATION – 17.30
Cornwallis Room
Refreshments and Trust Showcase

ANNUAL MEMBERS' MEETING - 18.30
Harris Room

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| Chair's welcome and notes of the previous meeting | Nikki Cole, Chair |
| Presentations on the Trust's past performance and future Strategy | Nikki Cole, Chair Matthew Kershaw, Chief Executive Nick Gerrard, Director of Finance |
| Report from the Council of Governors | Philip Wells Governor Chair, Council of Governors' Nomination & Remuneration Committee |
| Questions from the audience | |
| Closing remarks | Nikki Cole, Chair |
| CLOSE – 20.00 | |

Signed:

Nikki Cole
Trust Chair