**The Annual General Meeting of**

**The Oxfordshire Prostate Cancer Support Group**

To be held on Monday 5th March 2018, 6.30pm for 7.00pm prompt.

At The Oxford Golf Club, Hill Top Road, Oxford OX4 1PF

**A G E N D A**

1. Apologies for absence

2. Minutes of AGM held on 14th March 2017.

3. Annual Reports:

 Chairman

 Treasurer, together with approval for bankers and independent auditors.

 Secretary

4. Election of committee members and officers.

5. Motions for consideration and approval (if received in writing by the Chairman at least ten days before the meeting).

6. Any other business the Chairman may allow.

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Following the meeting Simon Brewster, Consultant Urologist from the Churchill Hospital, will speak about fusion biopsy and MRI scanning. He will be happy to take questions from the floor. If you are unable to attend, but wish to put a question, please send details to the Chairman, John Grundy, no later than 1st. March 2018. johngrundy191@gmail.com or telephone 01865 730110.

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**Nominations for Committee of Oxfordshire Prostate Cancer Support Group for 2018 – 2019**

We nominate ………………………………………………

Proposer ………………………………………………

Seconder ……………………………………………….

Nominee’s signature of consent. …………………………………………………

*Further copies of this form are available from the Chairman, John Grundy.*