

**Agenda of the CCG AGM**  
**BCA Spring Meeting, University of Warwick**  
**12:30pm, 14<sup>th</sup> April 2010, LT1**

1. Apologies for absence
2. Minutes of the previous AGM held at the University of Loughborough, 22<sup>nd</sup> April 2009
3. Minutes of the Extraordinary Meeting held at the Autumn CCG Meeting, University of Oxford, 18<sup>th</sup> Nov 2009
4. Matters arising
5. Chairman's report
6. Secretary/Treasurer's Report
7. Elections to Committee
8. Any other Business