

BELFAST HEALTHY CITIES PROJECT LTD

2016 ANNUAL GENERAL MEETING

14:00 MONDAY 15 FEBRUARY 2016

The MAC, 10 Exchange Street West, Belfast

A G E N D A

- 1 Apologies
- 2 Minutes of AGM Meeting 2014
- 3 Chair's Report
- 4 Presentation of Annual Report 2014/15
- 6 Audited Accounts 2014/15
- 7 Appointment of Directors
- 8 Special Resolution
- 9 Explorer Award Presentations
- 10 Any Other Business
- 11 Closing Remarks