

Ham United Group



**Directors' Meeting on Thursday 20 April 2017
starting at 6.30pm in Ham Library Community Room.**

Item No	Agenda Item	lead	time
1	Chairman's welcome and apologies:	Chair	5
2	Approval of minutes 17 November 2016 and matters arising not otherwise on the agenda	Chair	10
3	Financial report	Treasurer	10
4	Change of bank account	all	10
5	Zurich insurance and TCV membership renewal	all	15
6	AOB	all	5