

Meeting: INCA Meeting for Members and AGM
Date: Wednesday 3 July 2019
Location: Park Plaza Nottingham, 41 Maid Marion Way, Nottingham NG1 6GD
Time: 10:00am – 12:00pm
Chairman: Mitch Gee
Paper: Agenda



10:00 Registration & Coffee

10.15 INCA in 2019
Welcome & Introduction – Mitch Gee –Chairman

10:45 How INCA will look in the future

11:30 Coffee & Networking

11:45 Celebrating EWI Innovation & Excellence
INCA Awards 2019

12:00 INCA Ltd AGM

1. Notice
2. Apologies
3. Minutes of AGM held on 5 July and Matters Arising
4. Financial Statements for the year ended 31 March 2018 – *see attached paper*
5. Election of Chairman
6. Election of Board of Management for Ensuing Year – *see attached paper*
7. AOB

12:30 Close

