



**3rd Annual General Meeting  
Friday 21st April 2017  
Hilton Hotel, Blackpool, United Kingdom**



**Agenda**

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1. Opening of the meeting
2. Lighting the Candle of Friendship
3. Reading of Aims and Objectives of Tangent Club International
4. Introduction of
  - a. TCI Board
  - b. TCI Councillors
  - c. Guests
  - d. Participants
5. Apologies, Greetings and Obituaries
6. Announcement of the Minutes Secretary and Tellers
7. Confirmation and Adoption of the TCI AGM Agenda 2017
8. Confirmation and Adoption of the Standing Orders governing the TCI AGM
9. Confirmation and Adoption of the Minutes of the TCI AGM held on 23rd April 2016, Landshut, Germany.
10. Reports:
  - a. TCI Board
  - b. TCI Councillors
  - c. TCI Associate Member Countries
11. Financial Report
  - a. TCI Treasurer's Report 2016-2017
  - b. Presentation and approval of Budget 2017-2018
12. Extensions:
  - a. Application Associate Membership
  - b. Upcoming Charters
13. Proposals:
  - a. TCI Board
  - b. Full Member Countries
14. Presentation of TCI Board and Councillors 2017-2018
15. Introduction of the TCI President 2017-2018
16. Address by the TCI President 2017-2018
11. Any other Business
12. Date and place of TCI AGM 2018
13. Closure of the Meeting