

Michael Doody

Chairman of the Council

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 12 May 2004 at 6.30 pm.

AGENDA

1. **Election of Chair of the Council**

To elect the Chair of the Council for the ensuing Municipal Year.

2. **Appointment of Vice-Chairman of the Council**

To appoint the Vice-Chairman of the Council for the ensuing Municipal Year.

3. **Appointment of the Chair of the Council's Chaplain**

The Chair to announce the appointment of his Chaplain.

4. **Vote of Thanks for the Retiring Chairman**

5. **Apologies for Absence**

6. **Minutes**

To confirm the minutes of the Meeting of the Council held on 21 April 2004 as set out in pages 835 to 839.

7. **Appointments**

To consider the nominations for membership of the Executive, (including Portfolio Holders), and Committees including substitute Members (Appendix "A").

Chief Executive