

involve Community Services

PROGRAMME FOR ANNUAL GENERAL MEETING

Thursday 19th October from 6:30pm to 8pm
The Coppid Beech Hotel, John Nike Way, Bracknell RG12 8TF

6.15pm: Refreshments available
6.30pm: Business to commence as per Agenda below
7.15pm: Cheese, Wine and Quiz night

AGENDA

1. Welcome.
2. Apologies.
3. Approval of Minutes of last year's AGM 20th October 2016.
4. Matters arising from Minutes.
5. Chairman's Report.
6. General Manager's Report
7. Trustees Report and Financial Statements for year ending 31 March 2017.
8. Election of Trustees:
 - a. Retiring Trustees eligible for re-election – None.
 - b. Vote of thanks for retiring trustees Gareth Barnard, Ted Lowther, Geoff Hallett.
9. Appointment of the Auditors of the Company.
10. Any Other Business.

CHEESE & WINE AND QUIZ

General Manager: Philip Cook will be stepping up as Quiz master.

James Harrison
Chair
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