

**involve Community Services**

**PROGRAMME FOR ANNUAL GENERAL MEETING 2018**

Thursday 18<sup>th</sup> October from 7pm to 8:30pm  
The Coppid Beech Hotel, John Nike Way, Bracknell RG12 8TF

6.30pm: Refreshments available  
7pm: Business to commence as per Agenda below  
7.45pm: Cheese, Wine and Quiz night

**AGENDA**

1. Welcome.
2. Apologies.
3. Approval of Minutes of last year's AGM 19th October 2017.
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 2018.
8. Election of Trustees:
  - a. Retiring Trustees eligible for re-election – None.
  - b. Election of Trustees - None
  - c. Vote of thanks for retiring trustees Jamie McDougall and John Neville Dougall
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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