



Heene Community Association

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NOTICE OF 2019 ANNUAL GENERAL MEETING

WEDNESDAY 19 JUNE 2019 AT 4.30PM
IN TENNYSON ROOM

You are duly invited to attend

THE AGENDA

- 1. CHAIRMAN'S WELCOME AND INTRODUCTIONS**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE 2018 AGM to be approved**
- 4. TO RECEIVE THE ACCOUNTS for the previous Financial Year, the Treasurer's report and appointment of Auditor**
- 5. TO RECEIVE THE ANNUAL REPORT of the Management Committee including details of the alterations to the Constitution. Copies of the alterations to the Constitution are available from the office or on the Heene Community Centre website**
- 6. ELECTION OF THE HONORARY OFFICERS and members to serve on the Management Committee for 2019/20**
- 7. TO CONSIDER ANY OTHER BUSINESS of which notice has been given**

I do hope you will make every effort to come and join us this year – it is very important that you take this opportunity to hear what has been achieved during the past year and to let us have your views on the Centre.

Yours sincerely,

Nigel Barden
Chair of Trustees