

CHARLBURY COMMUNITY WORKSHOP

NOTICE OF ANNUAL GENERAL MEETING

Thursday 21 September at Charlbury Community Centre at 7.30 pm

AGENDA

1. Introduction

2. Election of trustees

Under clause 13 of our Constitution, at the first annual general meeting of the members of the charitable incorporated organisation all the charity trustees are to retire from office. The vacancies may be filled by the decision of the members at the annual general meeting.

The initial trustees are:

Chris Potts, Chair
William Robinson, Secretary
Grace Cahill, Treasurer
Dave Court
Colin Critch
Tony Merry
Lucy Overs
Matthew Scott
Simon Walker

They are all standing for reappointment.

Under clause 12 of our Constitution, the maximum number of charity trustees is 12.

3. Report on Finances

4. Update on construction of the Workshop

5. Operation of workshop and planned activities

6. Any Other Business