



Registered Charity No. 1166224

Great Denham Community Hall

86-88 Saxon Way Great Denham MK40 4GP

Tel: 01234 345383; Email: bookings@greatdenhamcommunityhall.co.uk

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 2016/2017 Annual General Meeting of the Great Denham Community Hall Charity will be held at 86-88 Saxon Way Great Denham MK40 4GP on Tuesday September 5th 2017 at 7.30pm to transact the following business:

Agenda

1. Welcome and Apologies
2. Appointment and remuneration of Independent Examiner - see resolutions 1 & 2
3. Appointment of Charity Trustees - see resolution 3
4. Appointment of Officers
5. Annual Report
 - a. Activities and Achievements
 - b. Financial Review
 - c. The Future
6. Any other business

AGM Resolutions

1. That Collett Hulance of 40 Kimbolton Road Bedford MK40 2NR is re-appointed as independent examiner.
2. That the Management Committee be authorised to set the level of the independent examiners' fees.
3. That the following Trustees be re-appointed:

Ubaldo Cortese

Gemma Dilley

Martin Stuart

Jim Weir

Pfungwa Tekeshe

Jennifer Grimshaw

Debbie Taylor

Suzette Maguire

David Maguire

Rachel Smith

Chris Ruvolo-Jones

- 3.1 That Steve Gallagher be elected as a trustee

Notes

Refreshments will be served following the meeting.