

St John's VMHA Limited

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of St John's VMHA Limited is to be held at the Village Memorial Hall in St John's Lye, St John's at 7:30pm on Tuesday 11th June 2019 to transact the following Business

AGENDA

- 1 To receive Apologies for Absence and Declarations of any Conflicts of Interest
- 2 To consider Minutes of the last Annual General Meeting and any Matters Arising
- 3 To receive and consider the Accounts of the Association for the year ended 31st December 2018
- 4 To consider the appointment or re-appointment of Auditors
- 5 To consider the appointment or re-appointment of Members of the Board of Management and the Principal Officers
- 6 To receive a Report on the fifth year of operation
- 7 To consider any other matters raised at the Meeting

NOTICE IS ALSO HEREBY GIVEN that in the event of there being insufficient Members of the Association present to form a Quorum for the above Meeting at 7.30pm, a further Annual General Meeting of the Association will be held at the same venue at 8.30pm on 11th June 2019

By Order of the Board

Secretary

Dated: 18th May 2019

A Member may appoint a Proxy to speak and vote at the Meeting. A form of Proxy can be obtained from the Administrative Office at The Hall