



AN ANNUAL GENERAL MEETING
of the CCHC will take place at the David Rayner Building
on Tuesday, 27 March 2018 at 12noon

All are welcome to attend, however only subscribing members
will be entitled to vote.

[*Subscribing members* include both those who make monthly payments
and those who make a single annual donation.]

AGENDA

- To receive apologies for absence
- To approve the minutes of the AGM held on 28 March 2017
- To receive the Annual Report
- To receive the Honorary Treasurer's report
- To approve the Annual Report & Accounts for the year ended 31 Oct 2017
- To appoint the Independent Examiner of Accounts for 2017-18
- To elect member of the Committee of Management

The members of the Committee standing for re-election are as follows:

Fran Dawson, Janet Hickman, Barbara Hylton,
Bob Jackson, Penny Olesen, Ted Sage, John Skilbeck

- To elect the Centre's Officers

The following nominations have been received:

Chair:	Ted Sage
Hon. Secretary:	Ted Sage (Acting)
Hon. Treasurer:	Bob Jackson

- Any other business

Ted Sage, Acting Hon. Secretary