

ANNUAL GENERAL MEETING

The Annual General Meeting of the CCHC will be held at the David Rayner Building on Wednesday 5th June 2019 at 12 noon.

All who are interested may attend, but 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 27 March 2018

To receive the Annual Report

To receive the Honorary Treasurer's report

To approve the Annual Report & Accounts for the year ended 31 Oct 2018

To appoint the Independent Examiner of Accounts for 2018-19

To elect members of the Committee of Management

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

Fran Dawson, Janet Hickman, Bob Jackson, Ted Sage,
John Skilbeck

The following people have been nominated for election:

Claire Mackenzie, Neill Brauders, Barry Pridmore

To elect the Centre's Officers

The following nominations have been received:

Chair: Ted Sage

Hon. Secretary: None

Hon. Treasurer: Bob Jackson

AOB

Edward Sage (acting Hon. Secretary)