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**Centre 70's Annual General Meeting
will be held as an online meeting
at 7-30pm on Thursday 17th September 2020.**

The link to join the online meeting will be sent out nearer the time. If you intend to join the meeting, please send us an email at agm@centre70.org.uk.

AGENDA of Annual General Meeting

1. Apologies for Absence.
2. To receive and approve the Minutes of the 2019 Annual General Meeting.
3. Centre 70 Chairman's Report.
4. Treasurer's Report and to consider The Directors' Report and Accounts for the year ended 31 March 2020.
5. To appoint the Auditors for 2020-21 and to authorise the Trustees to agree their remuneration.
7. Election of Trustees to serve on the Centre 70 Board for 2020-21.
8. To confirm ongoing use of email for notices.
9. Any Other Business.

Dated: 4th August 2020

Martin Peter Beard
Company Secretary

There will be a short meeting of the newly elected Trustees immediately following the AGM to elect the Chairman and Treasurer for the coming year.

If you are a member and are unable to attend the online meeting, you can exercise your vote by a proxy. If you wish to do so, please contact us on agm@centre70.org.uk.

