



Centre 70 Annual General Meeting

To be held in the Conference Room at West Norwood Library
1-5 Norwood High Street, West Norwood, London, SE27 9JX

Open Evening from 6pm

Annual General Meeting from 7.30pm on Thursday 21st October 2021

Please RSVP by emailing agm@centre70.org.uk

AGENDA of Annual General Meeting

1. Apologies for Absence
2. To receive and approve the Minutes of the 2020 Annual General Meeting
3. Centre 70 Chair's Report
4. Treasurer's Report and to consider The Directors' Report and Accounts for the year ended 31 March 2021.
5. To appoint the Auditors for 2021-2022 and to authorise the Trustees to agree their remuneration
7. Election of Trustees to serve on the Centre 70 Board for 2021-2022
8. Any Other Business

Dated: 21st September 2021
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 come, you can exercise your vote by a proxy. If you wish to do so, please contact us on agm@centre70.org.uk