



## Centre 70 Annual General Meeting

To be held in the Community Room at the West Norwood Picturehouse and Library

1-5 Norwood High Street, West Norwood, London, SE27 9JX

**Open Evening from 5 pm**

**Annual General Meeting from 7 pm on Thursday 13th October 2022**

Please RSVP by emailing [agm@centre70.org.uk](mailto:agm@centre70.org.uk)

### AGENDA of Annual General Meeting

1. Apologies for Absence
2. To receive and approve the Minutes of the 2021 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 2022.
5. To appoint the Auditors for 2022-2023 and to authorise the Trustees to agree their remuneration
7. Election of Trustees to serve on the Centre 70 Board for 2022-2023
8. Any Other Business

Dated: 12th September 2022  
Martin Peter Beard  
Company Secretary

A handwritten signature in blue ink that reads 'MP Beard'.

There will be a short meeting of the newly elected Trustees immediately following the AGM to elect the Chair 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](mailto:agm@centre70.org.uk)