



Centre 70 Annual General Meeting 2023

Thursday 19th October at 8pm

(Open Evening from 4pm)

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

Please RSVP by emailing agm@centre70.org.uk

AGENDA

1. Apologies for Absence
2. To receive and approve the Minutes of the 2022 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 2023.
5. To appoint the Auditors for 2023-2024 and to authorise the Trustees to agree their remuneration
7. Election of Trustees to serve on the Centre 70 Board for 2023-2024
8. Any Other Business

Dated: 6th September 2023

Martin Peter Beard, Company Secretary

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