



As previously notified, on Tuesday 15th October 2024

**there is the Networking Event from 6.30pm
and Annual General Meeting 2024 at 7.30pm**

**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 of the AGM

1. Apologies for Absence
2. To receive and approve the Minutes of the 2023 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 2024.
5. To appoint the Independent Examiners for 2023-2024 and to authorise the Trustees to agree their remuneration and to make such appointments as may be necessary during the year.
7. Election of Trustees to serve on the Centre 70 Board for 2024-2025
8. Any Other Business

Dated: 25th September 2024

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