



# HAGLEY COMMUNITY ASSOCIATION

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT an Annual General Meeting (AGM) of Hagley Community Association will be held on Friday 9 February 2018 at 7.30 pm at Hagley Community Centre, Worcester Road, Hagley DY9 0NW**

**All Members are invited to attend the AGM.**

### **AGM Agenda.**

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1. Welcome
2. Apologies
3. Approval of Minutes of the AGM held on **Monday 21 November 2016**
4. Treasurer's Report
5. Approval of Accounts to 31 March 2017
6. Section Reports
  - (a) Bookings and lettings
  - (b) Affiliation
  - (c) Village News
  - (d) Events
7. Chairman's Report
8. Election of Honorary Officers
  - (a) President
  - (b) Chairman
  - (c) Treasurer
  - (d) Secretary
  - (e) Other officers whom, with the above, will form the Executive Committee:
    - (i) Minutes Secretary
    - (ii) Bookings
    - (iii) Affiliation
    - (iv) Maintenance
    - (v) Village News
    - (vi) PR and publicity
  - (f) Additional Committee members
9. Appointment of Auditors/Independent Accountants
10. Appointment of Trustees of the Lease of the Hagley Community Centre
11. Any other business
12. Closure