

WEST NORTHUMBERLAND COMMUNITY BUILDINGS CONSORTIUM

Registered Charity Number 1168006
(A Self Help Group Run by Members for Members)

ANNUAL GENERAL MEETING 2016

TO BE HELD AT RIDING MILL PARISH HALL, RIDING MILL ON
THURSDAY 10th NOVEMBER 2016 COMMENCING AT 7.00PM

AGENDA

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| 1 | Welcome to Members | Chair |
| 2 | Apologies for Absence | Secretary |
| 3 | Approval of the Minutes of the General Meetings | Chair |
| | (a) AGM held 28.10.15 | Attached |
| | (b) Special General Meeting 09.06.16 | Attached |
| 4 | Matters Arising from the Minutes | Chair |
| | (a) AGM held 28.10.15 | |
| | (b) Special General Meeting held 09.06.16 | |
| 5 | Presentation of the Annual Report | Secretary |
| 6 | Presentation of the Annual Accounts | Treasurer |
| 7 | Election of Officers: | |
| | (a) Chairman | |
| | (b) Secretary | |
| | (c) Treasurer | |
| | (d) Membership Secretary | |
| | (e) Web Site Manager | |
| | (f) PAT Testing Co-ordinator | |
| | (g) Election of up to 12 Committee Members | |
| 8 | Presentation – Andy Dean, CEO Community Action Northumberland (CAN).
This will be a presentation of CAN's services and the new activities it is
exploring on to help people and organisations in Rural Northumberland. | |
| 9 | Any Other Business | Chair |

Refreshments will be available from 6.30pm.

ADDRESS OF RIDING MILL PARISH HALL
Millfield Road, Riding Mill, NE44 6DJ.