ADVANCE NOTICE OF CUMBRIA CENTRE ANNUAL GENERAL MEETING

As requested by rule 6(C) Governing Centres, written nominations for Executive or Committee, signed by the nominee, must be with the Secretary not later than 14 days prior to the meeting.

Formal notices of motion, duly signed by the proposer and seconder, must be received in writing, not less than 35 days before the meeting.

CUMBRIA CENTRE ANNUAL GENERAL MEETING

Notice is hereby given that the above meeting will be on Saturday 5 October at 11am, at which your attendance is requested.

Only members whose names appear on the Centre Secretary's list provided by the club 35 days prior to the meeting are entitled to speak or vote, although the Club's constitution does not forbid the admission of spouses, partners, or members' families. No proxy voting will be allowed.

AGENDA

- 1. Apologies for absence 6. Election of Officers
- 2. Minutes of the last AGM 7. Election of Auditor
- 3. Matters arising from the Minutes 8. Any Other Business 4. Chairman's Report 9. Announcement of Awards 5. Treasurer's Report

Anyone wishing to be notified of Motions to be brought to the AGM and to obtain AGM Minutes & Balance sheet, before the date of the meeting, must send a large SAE to the Centre Secretary not less than 14 days prior to the meeting. (Address available on request)

This notice of the Annual General Meeting will be the only notification.

Nomination forms are available on the Centre website or from the Secretary

Mrs. Lisa Turner Mobile: 07714 549806

Email: secretary@cumbria-centre.co.uk



