

All Parishioners are welcome to attend

**The Flordon Community Trust
Community Centre Management Committee**

**9th Annual General Meeting
Wednesday 1st March at 7.30 pm**

Venue – St. Michaels Community Centre, Flordon

AGENDA

1. Welcome and apologies
2. Confirm Minutes of the 8th Annual General Meeting held on 3rd February 2016
3. Chairman's Report
4. Treasurer's report. Appointment of Honorary Auditor. Cheque signatories 4 as per Constitution
5. Confirm the Committee members.

4 Trustees; ex officio The Rector Adrian Miller, The Church Warden Janice Hale; David Harrison, Jimmy Lockhart.
Representatives of:- Parish Council David Harrison; PCC Janice Hale, Janet Negal; Community Jimmy Lockhart, Toby Howes (retiring), Sarah Farquahar, Liz Gladwell.
6. Election of officers; Chairman; Vice Chairman; Treasurer; Secretary.
7. *The Flordon Community Group have resolved to dissolve their Group and in accordance with their Constitution, wish to transfer their assets to The Flordon Community Trust . They wish their £1265.59 funds to be ear marked, £600 for the FCT storage facility and trolley and £600 towards the village sign.*

Acceptance of their wishes for these funds. Proposed by
8. Date of next AGM February 2018

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A Business meeting will follow.