

EXETER ST JAMES COMMUNITY TRUST LTD

NOTICE OF THE ANNUAL GENERAL MEETING

WEDNESDAY 11 OCTOBER 2017

SIDWELLA ROOM ST SIDWELL'S COMMUNITY CENTRE

SIDWELL STREET EXETER

6.00 – 7.00 PM

AGENDA

- 1 Welcome to the meeting
- 2 Apologies
- 3 Minutes of the Annual General Meeting held 5 October 2016
- 4 Matters arising
- 5 The Directors' report
- 6 Approval of accounts
- 7 To consider audit exemption or auditor appointment
- 8 Resolutions tabled by members
- 9 Election of directors
- 10 AOB