



**NOTICE OF ANNUAL GENERAL MEETING
ON TUESDAY 19 SEPTEMBER 2017 AT 7.00pm
Roupell Park Community Centre
Next to Hyperion House**

AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting held on 13 September 2016
3. Matters arising from Minutes
4. To receive the Annual Audited Accounts for the period ended 31st March 2017
5. Chairperson's report
6. Appointment of financial auditors
7. Election of Board members
8. Any other business

**THE AGM WILL BE FOLLOWED BY A
GENERAL MEETING**

AGENDA FOR GENERAL MEETING

1. Estate Directors Report
2. Membership and getting involved
3. Any Other Business