

The Spring

Great experiences for everyone

Annual General Meeting

of The Spring Arts & Heritage Centre Company Limited.
(Company No. 2088483. Registered Charity No. 297353)

The Spring Arts & Heritage Centre,
Thursday 12 September 2019, 5.30pm

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|----|--------------------------------------|------------------------------------|
| 1. | Welcome | Paul Jessop, Chair |
| 2. | Apologies | Valerie Bird, Trustee |
| 3. | Minutes of the AGM 2018 | Paul Jessop, Chair |
| 4. | Introduction | Paul Jessop, Chair |
| 5. | 2018 – 19 Annual Report | Sophie Fullerlove, Chief Executive |
| 6. | Presentation of the Audited Accounts | Richard McMillan, Finance Trustee |
| 7. | Election of Trustees | Paul Jessop, Chair |
| 8. | Election of Auditors | Paul Jessop, Chair |
| 9. | Any Other Relevant Business | Paul Jessop, Chair |

Please join us for tea and coffee from 5pm and stay afterwards for our 10th Birthday Party Celebrations, which will begin at 7.30pm