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**AGENDA**

**Annual General Meeting:** Monday 22nd July 2019 - 7:00pm

    Community Room, Entrance B Goulden House

1.  Minutes of last AGM (31st July 2018) corrections and approval

2.  Matters arising

3.  Approval of Audited Accounts 2018/19

4. Re-appointment of auditors

5.  Building Improvement

6.  Maintenance update

7.  Staffing update

8.  Election of Management Committee Members \*

9.  AOB:

1. Planned tree surgery

10.  Date of next meeting

**\**Nomination and proxy forms enclosed should be returned to the***

***office by close of business******on 15th July at the latest.***