

BEESTON & DISTRICT CIVIC SOCIETY

46th ANNUAL GENERAL MEETING

TO BE HELD ON FRIDAY 11th OCTOBER 2019

At The Pearson Centre Nuart Road Beeston NG9 2NH

at 7.30pm

A G E N D A

CHAIR'S OPENING REMARKS

APOLOGIES

MINUTES of AGM held on 12th OCTOBER 2018.

THE TRUSTEES ANNUAL REPORT & FINANCIAL STATEMENT

ELECTION OF OFFICERS:-

CHAIRMAN

VICE-CHAIRMAN

TREASURER

SECRETARY

ELECTION OF EXECUTIVE COMMITTEE

**AMENDMENTS TO OUR CONSTITUTION PREVIOUSLY
CIRCULATED.**

NOMINATION OF INDEPENDENT EXAMINER

ANY OTHER BUSINESS

DATE OF NEXT ANNUAL GENERAL MEETING.

**There will be a short talk on Bramcote Old Church
Tower by Moira Robinson**