

HINCKLEY HOMELESS GROUP

ANNUAL GENERAL MEETING

To take place in
Hinckley Leisure Centre,
Argents Mead, Hinckley LE10 1BZ

On Monday 22nd July 2019 at 7.30 p.m.

A G E N D A

1. Welcome and Apologies.
2. Minutes from the last Annual General Meeting held on Monday 13th August 2018.
3. Matters arising from these Minutes
4. Special Resolution
 - i) Proposal to change our Charitable Objects
 - ii) Proposal to update and amend our Memorandum of Association
 - iii) Proposal to update and amend our Articles of Association.
5. Chair's report.
6. Finance / Budget Report
7. Approval of Accounts for the year ended 31st March 2019.
8. Appointment of Reporting Accountants for the current year.
9. Presentation of cheque by former Mayor Jan Kirby
10. Election of Directors (Trustees).
11. Election of Chair, Vice-Chair and Treasurer.
11. Any Other Business