

Friends of The Hamble School AGM

Meeting Wednesday 12th July 6pm

Venue Skills Centre The Hamble School

Agenda posted on website & sent out 21st June

Notice is hereby given that the Annual General Meeting of The Friends of The Hamble School (registered charity number 1155819) will take place on:

**Wednesday 12th July at 6pm
venue The Hamble School Skills Centre as above
All Welcome**

AGENDA

1. Welcome & Apologies
2. Minutes of the last meeting to be agreed & matters arising
3. Chairs Report
4. Treasurer Financial Report, income & expenditure for year & current balance
5. Auditors
6. Appointment of charity trustees
*We are looking for a treasurer to replace Marie Holder
To nominate for re-appointment of Alison Holland as chair, Alison Blatcher as secretary, Wendy Challace, Deborah Thompson as members
Nominations are welcome for Treasurer/Others*
7. Alterations to Constitution
8. Members proposed resolutions
Details will be added once any proposed resolutions received. Proposed resolutions should be sent to the friends@thehambleschool.co.uk by noon on 28th June. A revised agenda published 29th June
9. Funding requests
10. AOB
11. Date of next meeting

Please email friends@thehambleschool.co.uk with any additional agenda suggestions