

BAMORD COMMUNITY SOCIETY LTD

General Meeting June 20<sup>th</sup> 2015

**General Meeting Papers**

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## **NOTICE OF GENERAL MEETING**

The Company Secretary of the Bamford Community Society calls a general meeting on behalf of the Directors under Rule 35 of the Rules of the Society to be held at Bamford Institute on 20th day of June 2015 at 6 p.m.

### **Agenda**

1. Welcome by Simon Hill Chair of BCS Directors
  2. Meeting format/Apologies for absence Pam Kenworthy Company Secretary
  3. Finance report by Chris Williams Finance Director
    - 3.1 To receive re stated accounts for the financial year 2013/14
    - 3.2 To appoint new accountants to prepare the financial year end accounts – David Cadwallader & Co
  4. Capital works programme John Soady Vice Chair
  5. Members share offer Sally Soady Community Liaison Director
  6. Achievements & awards Simon Hill Chair
- Close