

Bellingham Heritage Centre

Annual General Meeting

Thursday 15th February 2018

at The MURC Hall

7.00pm

Cheese and wine, all welcome

AGENDA

1. Apologies for absence
2. Minutes of AGM 23th February 2017
3. Matters Arising
4. Chairman's Report
5. Treasurers report and receipt and approval of annual accounts
6. To consider and agree Friends annual subscription
7. Nominations and Election of Committee
8. To consider The New Constitution
9. Introduction to the new web site
10. Plans for temporary exhibitions 2018
11. Consider any other motions
12. Any other business

Please note that any matter requiring discussion or consideration at the AGM must be notified in writing to the Chairman, Terry Bragg, at the Heritage Centre, or to Terry Bragg, Hamilton House, Boat Road Bellingham, not less than 10 days prior to the meeting. (by 5th February 2018).

Copies of the proposed Constitution will be available on the web site, at the meeting or at the Heritage Centre by contacting Terry Bragg on 01434 220 855