



**Salford Community & Voluntary Service
43rd Annual General Meeting
Tuesday 13th December 2016
5:30pm**

Agenda

1. Welcome and apologies for absence

2. Minutes and Matters Arising of the 2015 AGM

3. Election of Trustees

Retiring Trustees are:

Sharon Brearley
Maggie Pearson
Dave Fraser

Co-opted Trustees being recommended by the Board for election
Ray Mashiter

4. Special Resolutions

See enclosed

5. Presentation of the Annual Report to 31st March 2016

6. Consideration of the Audited Annual Accounts

For the year ending 31st March 2016 together with the Auditors Report

7. Appointment of the auditors

Wyatt, Morris, Golland & Co.

8. Any other business

9. End of AGM

- **Pitch in 60 seconds**
- **Food Served**
- **Big Festive Quiz Event**