

The Annual General Meeting (AGM) of Lode and District Social Club Ltd is called for 8.00 pm
Wednesday 27 January 2016 at Lode Chapel.

Agenda

1. Minutes of previous AGM;
2. Chairman's report to include approval of the tabled accounts for 2014/15; approval of external audit services – Jaze Accountancy; information to members about the 2016 subscription rate to remain at £1;
3. Vote upon the resolution below to accept the charity constitution;
4. Nomination, and election if necessary, of 2 new committee members (names may be put forward at the meeting)

RESOLUTION

That the proposed constitution for the Charitable Incorporated Organisation (CIO) is accepted and the Directors of the Lode and District Social Club be empowered to complete registration of the Lode with Longmeadow Charitable Trust with the Charity Commission.

The proposed constitution is available for download at the village website www.lode.org.uk or a copy may be requested from the Secretary.

A proxy vote form may be requested by an individual member from the Secretary in the event that he or she is unable to attend and wishes to vote. The proxy form must be submitted to the Secretary at least 48 hours in advance of the AGM.

The Secretary may be contacted at 4 Millards Lane, Lode CB25 9ES