Eriswell Reading Room Management Committee

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **Eriswell Reading Room** will be held at The Reading Room, Eriswell at 7 pm on July 1st 2021 to transact the following business-

AGENDA

1. Notes of the previous meeting

To be agreed and matters arising.

2. Reports and accounts

To receive and consider

- (i) the accounts for the year ended June 2021
- (ii) the report of the Treasurer
- (iii) the report of the Chairman

3.Auditors

To appoint an auditor

4.Appointment of members

To re-appoint (all members)

5. Members proposed resolutions

6.Any other business

By order of the Secretary and Parish Clerk

Nicola Joy Glading