

The Vale Community Hospital League of Friends Ltd

Notice is hereby given of the 5th Annual General Meeting of
The Vale Community Hospital League of Friends
to be held at Dursley Community Centre, Rednock Drive, Dursley GL11 4BX
on Thursday 7th April 2016 at 7.00pm

AGENDA

1. Welcome and Apologies
2. Chairman's Report
3. Financial Report
4. Questions and Discussion
5. Appointment of Directors for 2016 – 2017. In accordance with the articles nominations for directors other than retiring directors willing to be re-elected must be received by the the Company Secretary not less than 14 days prior to the AGM. Nominations must be made by a member entitled to vote at the AGM and signed by both the nominee and the proposer.
For existing directors nomination is not required.
6. Close of Business

Mike Burdge
Company Secretary
March 2016