

NOTICE OF ANNUAL GENERAL MEETING 2014

Notice is hereby given that the Annual General Meeting of the members of Routes to Roots, Charity No. 1093689, will be held on Thursday 12th June 2014 commencing at 7.30pm at The United Reformed Church, Skinner Street, Poole, BH15 1RQ for the following purposes:

1. To receive the Trustees' Annual Report
2. To receive the Treasurer's Report and adopt the accounts for 2013/14
3. To receive the Secretary's Report

Copies of reports are available on our website www.routestoroots.org and will be available at the AGM. If you would like to receive a hard copy by post, please contact our administrator Caroline Foy (office@routestoroots.org, 07901 387643)

Lynn Foster
Hon Secretary on behalf of the Board of Routes to Roots

AGENDA

1. Welcome and Opening Prayer
2. Apologies
3. Minutes of the previous AGM held on 20th June 2013
4. Trustees' Report from the Chair
5. Treasurer's Report and adoption of accounts for 2013/14
6. Secretary's Report
7. Management Services' Report
8. Any other business