

Earthworks St Albans

ANNUAL GENERAL MEETING

For the year 1st April 2009 to 31st March 2010

Tuesday 14th September 2010

6.00pm

Earthworks Site

Hixberry Lane

St Albans

Hertfordshire

AL4 0TZ

Earthworks St Albans

Company Number 03307683 Charity Number 1067139

EARTHWORKS AGM 2010

Agenda

1. Apologies
2. Minutes of the last AGM
3. Project Group AGM reports
4. Receipt and adoption of the Director's Annual Report
5. Receipt and adoption of the Chair's Annual Report
6. Receipt and adoption of the Treasurer's Annual Report and Accounts for the year ending 31st March 2010
7. Appointment and confirmation of Trustees:
Chair
Vice Chair
Treasurer
Company Secretary
Secretary to the Management Committee
8. Appointment and confirmation of Independent Auditors
9. Date and time of next meeting