

MAIDSTONE MENCAP CHARITABLE TRUST LIMITED
Registered Charity No 1009677 – Registered Company No 2672192

To: President Mr Andrew Wells
Vice Presidents Mrs Helen Grant MP
Mr Tom Tugendhat MBE MP
Ms Helen Whately MP
and Members of the Society and Trust Company

NOTICE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of Maidstone Mencap Charitable Trust Limited will be held on **Monday 25th MARCH 2019 AT 8.P.M. at Cobtree Hall, Willington Street, Maidstone.**

To save on postage and printing costs we will no longer be producing a printed annual report but you can find the full report and minutes of the last AGM on our website at <https://maidstonemencap.org/legal/>

A G E N D A

- 1 Chairman's opening remarks
- 2 Apologies for absence
- 3 Minutes of the Annual General Meeting held on 26.03.18 – Matters arising
- 4 Chairman's Report
5. Financial Report. Presentation and adoption of Accounts 1.1.18 – 31.12.18
 - The Annual Subscription
 - Appointment of Auditors
6. Fund-raising Committee Report
- 7 Playschool Report
- 8 Junior Gateway & Holiday Club Report
- 9 Youth Club Report
- 10 Building Report
- 11 Appointment of President and Vice Presidents
- 12 Election of Directors