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

To: President

Mrs Helen Grant 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 6th September 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 <u>https://maidstonemencap.org/accounts-agm/</u>

AGENDA

- 1 Chairman's opening remarks
- 2 Apologies for absence
- 3 Minutes of the Annual General Meeting held on 09.09.20 Matters arising
- 4 Chairman's Report
- 5 Financial Report. Presentation and adoption of Accounts 01.01.20 31.12.20
 - The Annual Subscription
 - Appointment of Auditors
- 6 Fund-raising Committee Report
- 7 Playschool Report
- 8 Clubs Report
- 9 Building Report
- 10 Appointment of President and Vice Presidents
- 11 Election of Directors