



ARVAC AGM Notice

NOTICE IS HEREBY GIVEN that the Annual General Meeting of ARVAC (the Association for Research in the Voluntary and Community Sector) will be held at the London Welsh Centre at 10.00 am on Friday 18th November to transact the following business.

AGENDA

1. Minutes of the previous meeting
To be agreed and matters arising.

2. Reports and accounts
To receive and consider the accounts for the year ended March 2016 and the reports of the Chair and Treasurer.

3. Auditors
To appoint an Independent Examiner.

4. Auditors' remuneration
To authorise the charity trustees to set the level of the Independent Examiners' fees.

5. Appointment of charity trustees and officers
To appoint new trustees, note current trustees' terms of office and confirm existing officers.

NOTE: Nominations for the position of Trustee must be received by 11th November at info@arvac.org.uk in this form:

Name of Person Being Nominated
Name and Address of Organisation being represented
Name of nominating person
Name and Address of nominating person's organisation
Brief Information about the nominated person

6. Members proposed resolutions
Details will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary by noon 11th November.

7. Any other business
To deal with any matters raised at the meeting.
By order ARVAC Trustees, Reg Charity 296762, Company Ltd by Guarantee 02117940
Contact: info@arvac.org.uk web: www.arvac.org.uk