



## **RAINCLIFFE WOOD COMMUNITY ENTERPRISE**

**AGENDA for the Annual General Meeting to be held at Woodend, The Crescent, Scarborough. YO11 2PW on Tuesday 1 May 2018 at 6pm**

1. Welcome and introductions
2. To Receive and Approve the minutes of the AGM held on 25 April 2017.
3. To Receive and Approve the Accounts for the year ending 31 October 2017.
4. To Re-appoint Ashley Berry Coulsons to the Company's Accountant for another year.
5. Election of Member Directors
6. To Receive and Approve amendments to the Articles of Association
  - PART 2 – LIABILITY, OBJECTS AND POWER
  - PART 7 – DIRECTORS OF THE COMPANY
7. To Receive the Chairman's Report

*Members who are unable to attend have the right to appoint a proxy under section 234 of the Companies Act 2006 and article 22 of the RWCE Articles of Association.*