



# HALTWHISTLE SWIMMING & LEISURE CENTRE

Greencroft, Haltwhistle, Northumberland. NE49 9DP

Tel: 01434 320727 Fax: 01434 322335 E-mail: admin@hslc.freeserve.co.uk

Website: - www.hslc.freeserve.co.uk

## ANNUAL GENERAL MEETING

Haltwhistle Social Welfare Centre Charity No 522067

will be held at Haltwhistle Swimming & Leisure Centre, Studio on  
Tuesday 23<sup>rd</sup> October 2018 from 7.00pm

### AGENDA

- 1 Apologies for absence
- 2 Chairman's report
- 3 2017/2018 Accounts
- 4 Appointments from other bodies
  - i) 2 - Northumberland County Council
  - ii) 4 - Haltwhistle Town Council
  - iii) 2 - CISWO
  - iv) 1 - Haltwhistle Community Campus
  - v) 2 - User Members
- 5 Elected members
  - i) Nominations from the floor
  - ii) Election of up to 4 members
- 6 Appointment of up to 4 Co-opted members
- 7 Appointment of Chair
- 8 Appointment of Vice Chair
- 9 Appointment of Independent Financial Advisor
- 10 Questions from Floor

Signed

(Chairman) Date

4. 10. 2018