



**HALTWHISTLE SWIMMING
&
LEISURE CENTRE**

Greencroft, Haltwhistle, Northumberland. NE49 9DP

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Registered Charity No: 1168520

Company No: 9911905

Annual General Meeting

The Annual General Meeting of Haltwhistle Swimming & Leisure Centre

Registered Charity Number 1168520

Company Number 9911905

which now incorporates Haltwhistle Social Welfare Centre

Charity Number 522067

will be held at Haltwhistle Swimming & Leisure Centre,

Wednesday 28th October 2026 from 7.00pm

Agenda

- 1. Apologies for absence**
- 2. Minutes of AGM 22nd October 2025**
- 3. Adopt Annual report and unaudited financial statements for the year ended 31 March 2026**
- 4. Resignation of directors**
- 5. Appointments of directors**
- 6. Appointment of Chair person**
- 7. Appointment of Vice chair**
- 8. Appointment of Independent Financial Examiner**
- 9. Questions from the floor**

Signed  (Chairman) Date 23/09/2026

Members have the right to appoint a proxy if they cannot attend but must inform the board in writing in advance if they intend to do so.