



Age UK Gateshead

Annual General Meeting

26th February 2019

Notice of Annual General Meeting

Notice is hereby given that the Business Annual General Meeting of Age UK Gateshead will be held on Wednesday 26th February 2019 at 5pm in the Conference Room in our general office at 341 – 343 High Street, Gateshead, NE8 1EQ.

Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the last AGM 19th March 2018

Business Agenda

4. Presentation & Adoption of Annual Report 2017/18
5. Presentation & Adoption of Annual Accounts 2017/18
6. Appointment of Auditors for 2018/19
7. Management Committee
8. Closing Remarks & Thank You

Notice Given January 2019