

Madeley Rural Community Charity

A Registered Company Limited by Guarantee and not having Share Capital Company No: 6921078; Registered Charity No: 1130189

NOTICE OF AGM

Notice is hereby given that the 8th Annual General Meeting of the above Charity will take place at The Madeley Centre on Saturday 17th February 2018 at 12.00pm

All interested parties are welcome.

If you wish to nominate or be nominated, 'Trustee Nomination Forms' are available at The Madeley Centre.

If you are unable to attend but wish to vote 'Appointment of Proxies Forms' are available at the Madeley Centre.

Completed forms must be returned to The Madeley Centre Office no later than Friday 2nd February at 5.00pm

(Forms received after this date will not be considered)

A.J. Bourne **Company Secretary** On behalf of The Management Committee Email: <u>companysecretary@madeleycentre.co.uk</u>