



# Association of Friends of Zetland Court

Registered Charity No. 296598



22<sup>nd</sup> February 2017

**The Annual General Meeting of the Association of Friends of Zetland Court**  
will be held at Zetland Court on Saturday 18<sup>th</sup> March 2017 at 11.00am,  
by kind permission of the Home Manager.

(Coffee will be served from 10.30am)

## **AGENDA**

1. Welcome by the Chairman
2. Apologies
3. To read, and if approved, confirm the Minutes of the AGM held on Saturday 19<sup>th</sup> March 2016
4. To deal with any matters arising from the Minutes.
5. To receive the Treasurers report and Accounts for the year ended 31<sup>st</sup> December 2016 (see note)
6. To receive the Chairman's report
7. Election of Officers in accordance with Rule 4.  
Chairman, Vice Chairman, Hon Treasurer, Hon Secretary, Hon Assistant Secretary, Hon Membership Secretary and nine members to serve on the Executive Committee.

The Nominations received for office to date are :-

Chairman	W Bro Julian Redston
Vice Chairman	W Bro Richard Gliddon
Hon Treasurer	W Bro Steve Chislett
Hon Secretary	W Bro Alastair King
Hon Assist. Secretary	W Bro Alan Muncaster
Hon Membership Sec.	Mrs Carolyn Mackay
Executive Committee	W Bro Mike Goody, W Bro Pete Lawlor, W Bro Alex McCombie, W Bro Mike Wills, Bro Jason Davis, W Bro Russell Bowyer, W Bro John Claxton, Mrs Debbie Powell (Home Manager)

Any other nominations must reach the Hon. Secretary not less than 48 hours prior to the Meeting.

8. Appointment of Accountants, in accordance with Rule 11.
9. Annual review of subscriptions, in accordance with Rule 13.
10. Amendments to the Constitution and Rules.
11. Any Other Business and or questions deemed appropriate to be brought before the Annual General Meeting.
12. Vote of thanks to the Home Manager and her Staff.

### **Notes**

Those not attending the Annual General Meeting may obtain a copy of the Financial Statements from the Hon Secretary by sending a stamped addressed envelope to: -  
Hon Secretary, AFZC, 128 Alumhurst Road, Bournemouth. BH4 8HU

**Please do not park in the grounds.  
Space is required for the Staff on duty and Emergency Services**

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