



Association of Friends of Zetland Court

Registered Charity No. 296598



10th February 2018

The Annual General Meeting of the Association of Friends of Zetland Court
will be held at Zetland Court on Saturday 10th March 2018 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 18th March 2017
4. To deal with any matters arising from the Minutes.
5. To receive the Treasurers report and Accounts for the year ended 31st December 2017 (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 up to 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 Mel Curtis, W Bro John Claxton, W Bro Ken Lane W Bro Mike Wills, Mrs Heather King, 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. Any Other Business and or questions deemed appropriate to be brought before the Annual General Meeting.
11. 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**

J Redston, AFZC Chairman
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