

NOTICE is given that the

87th Annual General Meeting

of the

Rotary Club of Belper and Duffield

will be held at The Lion Hotel, Bridge Street, Belper
at 8.00 pm on Monday 2nd April 2017.

AGENDA

1. Apologies for absence
2. Minutes of 86th AGM held on 4th April 2016
3. Matters arising from the minutes
4. Secretary's Report
5. Bank Mandate
 - a. Club Account
 - b. Charitable Trust Fund
 - c. Club Global Grant Account
6. Appointment of Honorary Examiners
 - a. Club Account
 - b. Charitable Trust Fund
 - c. Club Global Grant Account
7. Election of Honorary Members
8. Election of:-
 - a. Club Officers
 - b. Council Members
 - c. Representative to District Council (and a substitute)
9. Committee Reports
10. Treasurer's Report and Budget for 2017/2018
11. Any other business of an urgent nature

John Horwood
Honorary Secretary

(Please bring this Notice with you to the Meeting on 2nd April)