

NOTICE is given that the

88th 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 9th April 2018.
(The meal time is unchanged at 6.30 for 7pm)

AGENDA

1. Apologies for absence
2. Minutes of 87th AGM held on 2nd April 2017
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. Confirm the election of:-
 - a. Club Officers
 - b. Council Members
 - c. Representative to District Council (and a substitute)
9. Committee Reports. **These must be submitted by 30th March to allow them to be circulated 7 days before the meeting.**
10. Treasurer's Report and Budget for 2018/2019
11. Any other business of an urgent nature

John Horwood
Honorary Secretary

(Please bring this Notice with you to the Meeting on 9th April)