



**St. Hilda's East Community Centre
(the "Company")**

**18 Club Row, London E2 7EY
Tel: 020 7739 8066**

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of the Company will be held at 6pm on Tuesday 25th April 2023 at 18 Club Row, London E2 7EY, for consideration of the following:

1. Welcome and Apologies for absence.
2. Minutes of the Annual General Meeting held on 27th January 2022.
3. Matters Arising of the Annual General Meeting held on 27th January 2022.
4. Report from the Interim Chair of the Board of Trustees.
5. Presentation of Annual Report by Acting Director.
6. Presentation of Accounts for the year ending 31st March 2022.
7. Election of Members of the Board of Trustees.
8. Appointment of the Auditors.
9. Any Other Business.

TO THE MEMBERS OF ST HILDA'S EAST:

If you plan to attend the AGM we would be grateful if you would confirm by email to mail@st.hildas.org.uk or by phone on 020 7739 8066. A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his / her stead. A proxy need not be a member of the Company.

Kate Simpson

Kate Simpson, Acting Director / Interim Chair
31st March 2023