**ROTTINGDEAN WHITEWAY CENTRE**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Rottingdean Whiteway Centre will be held on

**Thursday 21st March 2024 at 7.30pm in the Main Hall**

All users and friends of the Centre are invited to attend, to hear reports from the Management Committee summarising the progress at the Centre over the last year.

**Agenda is as follows**:

1. Apologies for Absence

2. Minutes of the Meeting held on 23 March 2023

3. To elect the User Group representatives

4. Messages from the User Groups

5. To receive the Chair’s Report

6. To receive and adopt the Annual Accounts for the year ended 31 December 2023

7. To appoint an Independent Examiner

8. To receive Reports from the Committee Officers

9. To elect the Management Committee for 2024 / 2025 (consisting of up to 16 members, being 11 elected members and five

Representative members)

10.Any Other Business

**Wine, soft drinks and nibbles to follow**