

**NOTICE OF ANNUAL GENERAL MEETING OF DIPTON COMMUNITY ASSOCIATION**

Monday 24th June, 2024 at 7pm

Dipton Jubilee Centre – Meeting Room

Notice is hereby given that the Annual General meeting of Dipton Community Association, will be held at Dipton Jubilee Centre, Front Street, Dipton, DH9 9DR, on Monday 24th June 2024, at 7pm to conduct the following business:

AGENDA

1. Welcome address by Karen Dodds (Chairperson)
2. Apologies
3. Minutes of the previous Annual General Meeting
4. Matters arising from the minutes
5. Receive and consider the annual report and audited financial statement for the year end 31st December, 2023
6. Consider and approve the appointment of Auditors for the year 2024
7. To authorise admission and appointments of new charity trustees
8. Any other business
9. Thanks and closing remarks

Copies of the annual report, audited accounts and details of persons standing for election or re-election as trustees are available to current members and will be made available to the general public at the meeting. If you would like to become a member please email us at the address below.

Nominations for a position of trustee should be made in writing to the Association secretary at secretarydjc@outlook.com no later than midday Sunday 23rd June, 2024. It should include the full name and address of the nomination, proposer and seconder.

By order of the Board of Charity Trustees

Notice Given – Monday 10th June, 2021

Secretary – Lorraine Raine

This notice has been made available on the Centre’s website www.diptonjubilee.co.uk