

**Notice of Annual General Meeting**

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 Thursday 6th March 2025, at 7pm to conduct the following business:

AGENDA

1. Welcome address by the Chair
2. Apologies
3. Minutes of the previous AGM
4. Matters arising from the previous minutes
5. Receive and adopt the annual report and audited financial statement for the year ending 31st December 2024
6. Consider and approve the appointment of Auditors for the year 2025
7. Ratify admission and appointment of new charity trustees
8. Any other business
9. 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 dipton.jubilee2017@outlook.com

Nominations for a position of trustee should be made in writing to the Association Secretary at the above email address, no later than Saturday 1st March, 2025. It should include the full name and address of the nomination, proposer and seconder.

By order of the Board of Charity Trustees

Notice Given: Friday 7th February, 2025