



## **The Barlow – Notice of Annual General Meeting**

The Annual General Meeting (AGM) of The Barlow Charity will be held on Thursday 30 May at 7:15 p.m. in the Main Hall at The Barlow.

### Agenda

1. Welcome and introductions
2. Chair's report
3. Minutes of the 2018 AGM
4. 2018 Accounts
5. Election/appointment of Trustees
6. Close of meeting

### Minutes of 2018 AGM

The minutes of both parts of the 2018 AGM are available on The Barlow website.

### 2018 Accounts

The Chair's report and the Accounts for 2018 will be published on the website no later than 23 May 2019

### Trustees

The 2000 Constitution specifies that The Barlow have 10 Trustees; two elected at the AGM, four appointed by the Parish Council and four appointed by the user groups. In accordance with the Constitution, all Trustees' terms of office terminate at the end of the AGM after they came into office. Trustees are eligible for re-election or re-appointment. Four of the current Trustees have decided not to stand for re-election or re-appointment.

If you would consider becoming a trustee, we welcome nominations. It is a challenging but rewarding role.

Simply submit your name to the Secretary by email in advance of the meeting ([secretary@thebarlow.co.uk](mailto:secretary@thebarlow.co.uk)) or at the meeting itself.