



OPAL SERVICES (RURAL WEST CHESHIRE) ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting will be held on
Wednesday 10th November 2021 at 5pm via Zoom

AGENDA

1. Welcome and introductions.
2. Apologies for absence.
3. Minutes of the 2020 AGM and matters arising.
4. Receive the Trustees Annual Report.
5. Receive the Financial Statements for the year ended 31st March 2021.
6. Receive the report from the Independent Examiner.
7. Re-appointment of Independent Examiner.
8. Retirement and Re-election of Trustees: (Re-election: Gill Swash, John Webb, Rhiannon Wilson)
9. Election of Trustees: Ian Bailey, Jan Bailey
10. Resignations. Philip Hearfield
11. Any other ordinary business.
12. Presentations by Chair and Guest Speakers: 'Adjust, adapt and support'
13. Close of meeting

Lesley Gough, Hon Secretary. 19th October 2021

Please could you confirm or decline your attendance to Moe Hutson at morag.hutson@opalservices.org.uk? Thank you.

Members of the Company are entitled to vote by Proxy. A proxy form must be received by the Secretary not less than 48 hours before the meeting. Contact Moe Hutson for details at morag.hutson@opalservices.org.uk

P.O. Box 161, Whitchurch SY13 9BG; company limited by guarantee; registered in England and Wales; registered Charity no. 1143753; registered company no. 7521625. Registered Office: 18 Utkinton Road, Tarporley, Cheshire CW6 0HS