



East Northamptonshire Community Services – Annual General Meeting

8pm, Tuesday 18th June 2019

**The Lounge at St Peter the Apostle (Roman Catholic Church), Higham
Road, Rushden**

AGENDA

1. Welcome, opening prayer and introductions
2. Apologies
3. Acceptance of minutes of last year's AGM and matters arising – *draft minutes circulated with agenda and available at the meeting*
4. Looking back to 2018: slide presentation: trustees' 2018 Annual Report including accounts is available at https://apps.charitycommission.gov.uk/Accounts/Ends10/0001154210_AC_20181231_E_C.pdf
5. Looking ahead – summary of the ENCS business plan: *electronic copies of the plan are available on request.*
6. Any questions/discussion
7. Closing prayer