

KING'S LYNN COMMUNITY FOOTBALL

CIO Reg. No: 1153978

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General/User Meeting of King's Lynn Community Football will be held at Alive Lynnsport, Green Park Avenue, King's Lynn PE30 2NG at 6.30 p.m. on Wednesday 20 July 2016 to transact the following business.

AGENDA

1. Reports and accounts

To receive and consider the accounts for the year ended 2015 and the reports of the charity trustees and independent examiners.

2. Auditors/Independent Examiners

To appoint auditors/independent examiners.

3. Auditors/Independent Examiners' remuneration

To authorise the charity trustees to set the level of the auditors/independent examiners' fees.

4. Appointment and nomination of charity trustees

No new nominations have been received and the following trustees have agreed to stand again for office:

Chair: Tommy Goode

Treasurer: Richard Dickson

Secretary: Norman Cesar

The following trustees have agreed to a further 3 year term from 10 July 2016:

Jo Dickson

Chris Durham

Adam Garford

5. Members proposed resolutions

No member resolutions have been received.

6. Any other business

To deal with any matters raised at the meeting.

By order of the Board of charity trustees

Tommy Goode

Chair

7 July 2016