



THE YEW'S (HAYWARDS HEATH) COMMUNITY PARTNERSHIP

AGENDA for our Ninth A.G.M.

to be held on

Thursday, 20th August, 2020, FROM 10.00am to 11.00am

at The Yews, 55 Boltro Road, Haywards Heath, W. Sussex, RH16 1BJ

Note that attendance will be limited according to the Government regulations at the time. Proxy cards will be circulated two weeks before the meeting so that member's votes can be cast by a proxy.

1. Welcome, record those present and note any apologies for absence
2. Approve Minutes of AGM for Year 8.
3. Matters arising from Minutes of Year 8's AGM
4. Celebrating Year Nine in the Life of the Partnership.
5. Trustees' Annual Report and Accounts for the Period ending 31st March 2020
6. Election of Directors to serve on the Board for up to three years.
Sue Darnell (Director retiring in rotation) is due to stand for election this year.
The final date for receipt of other nominations is 6th August at The Yews.
7. Appointment of Independent Examiner for the 2020-21 financial year.
8. Any other relevant business or questions

NOTE – All papers will be available at the meeting or may be downloaded from the Yews' website -- www.theyewscentre.org.uk

Registered Charity # 01144700 Company Ltd by Guarantee # 7635719
A charitable social enterprise rooted in the community