

LANDMARK ARTS CENTRE LTD

To: Directors
Members
Independent Examiner

Ferry Road, Teddington,
Middlesex, TW11 9NN
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June 2017

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Landmark Arts Centre Ltd will be held at the Landmark Arts Centre, Ferry Road, Teddington, TW11 9NN on

Thursday 13 July 2017 at 6.30 pm.

A G E N D A

1. Welcome & Apologies for Absence
2. Approval of 2016 AGM Minutes
Note: Copies of the Minutes will be available on the Landmark Arts Centre website in the About Us section or from the office one week prior to the meeting
3. Chair's Report
4. Acceptance of Annual Report and Accounts for 2016-17
Note: Copies of the accounts will be available on the Landmark Arts Centre website in the About Us section or from the office one week prior to the meeting
5. Appointment or re-appointment of Directors
6. Appointment of Independent Examiner
7. Arts Centre Manager's Report

JOIN US FOR DRINKS AND A GUEST SPEAKER AFTER THE MEETING

After the formal part of the meeting there will be an opportunity to enjoy a glass of Pimms and canapes kindly sponsored by Palmers Solicitors. There will also be a short talk on the celebrations for the 800th anniversary of Teddington with guest speakers, Anne O'Neill McTear and Rev. Joe Moffat.

We hope that you will be able to attend; please RSVP to Wendy Miles at the Landmark office: 020 8977 7558 or via wendy@landmarkartscentre.org If you cannot attend please complete and return the enclosed Proxy Voting Form.

John Perry
Company Secretary

Landmark Arts Centre Ltd
Charity No: 1047080
Registered in England No. 3061090