

NORTHAMPTON HOPE CENTRE

Company Number 02768301

Charity no. 1015743

NOTICE OF ANNUAL GENERAL MEETING 2021

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Members of the Company will be held on Wednesday 20th January 2021 at 5pm BY ZOOM, for the following purposes:

- To receive the Report of the Board of Trustees and the Financial Report for the last financial year (attachment 2)
- To elect and re-elect to the Board of Trustees.

Dated Dec 17th 2020

BY ORDER OF THE BOARD

Zoom Link: Robin Burgess is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/81758385277>

Robin Burgess
CEO and Acting Secretary

Registered Office: Oasis House, 35-37 Campbell Street, Northampton, NN1 3DS

Northampton Hope Centre

Registered Charity Number 1015743. Registered Company Number 02768301

ANNUAL GENERAL MEETING

Northampton Hope Centre,

20nd January 2020

5pm

BY ZOOM

<https://us02web.zoom.us/j/81758385277>

AGENDA

1. Welcome
2. Apologies
3. Minutes of Annual General Meeting of 22/1/2020 (Attachment 1)
4. Annual report and accounts (Available from our website from 4th January)
5. Chairman's Report (verbal)
6. Finance Report (verbal)
7. Chief Executive's Report (verbal)
8. Reappointment of Auditors (Macintyre Hudson, formerly Keens Shay Keens)
9. Appointment of New trustees
10. Any Other Business