

Annual General Meeting

Keir Hall, Folly Farm Lane, Ringwood, Hants BH24 2NN

At 2.30 p.m. on 24 September 2016

AGENDA

1. **Apologies**
2. **Approval of the minutes for The Lantern Community Annual General Meeting of 9 April 2016**
3. **Report**
To receive the report of the Chairman of the Board of Trustees
4. **Membership**
5. **Accounts**
Presentation and adoption of the accounts for the period ended 31 March 2016
6. **Auditors**
Appointment of auditors for the year ending 31 March 2017
7. **Re-appointment of Trustees by Rotation**
Resolution 1
 - (a) To re-appoint Louise Tonkin as Trustee;
 - (b) To re-appoint Liz Bord as Trustee;
 - (c) To re-appoint Ian Humphries as Trustee.
8. **Any other business**