



NEW HEIGHTS – WARREN FARM COMMUNITY PROJECT

Notice is hereby given, that the **Annual General Meeting** of New Heights – Warren Farm Community Project will be held at the St John's Centre, 124 Warren Farm Road, Kingstanding, Birmingham B44 0QN on **Monday, 5 June 2017** at **6pm** for the purpose of considering and, if thought fit, passing the following resolutions:-

1. That the Board of Trustees (as detailed below) be approved:

Name	Position
Sean Flynn	Chair
Fr Eamon Corduff	Vice-Chair
Susan Byrne	Compliance
Michael Daly	Treasurer
Olusegun Dosumu	
Grace Forrester	Domestic Abuse Liaison
Rev Jack Foxall	IT/Computers
James Head	Website/Audio visual
John Lowe	Health & Safety
Catherine Madden	School/Parent Liaison
John McGorman	Fundraising
Joanne Watters	Father Hudson's Care

- 2. That any Nominations for election to the committee be considered.**
The attached Nomination form should be completed and sent to the Secretary, Susan Byrne
(sue.byrne@new-heights.org.uk)
- 3. Review and discuss the accounts to 31 December 2016.**



NEW HEIGHTS – WARREN FARM COMMUNITY PROJECT

ANNUAL GENERAL MEETING

Please find enclosed the Notice for the forthcoming AGM. Anyone wishing to be considered for Nomination to the Board of Trustees should complete the form below, including details and signature of two sponsors and return it to either the Chair, Vice-Chair or any Trustee at the address given below no later than **2 June 2017**.

New Heights - Warren Farm Community Project
124 Warren Farm Road, Kingstanding, Birmingham B44 0QN

NOMINATION TO BOARD OF TRUSTEES

	Nominee	Sponsor one	Sponsor two
<u>Name</u>			
<u>Address</u>			
<u>Tel: Day</u>			
<u>Evening</u>			
<u>Mobile</u>			
<u>Email</u>			
<u>Skills</u>			
<u>Signature</u>			
<u>Date</u>			