

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of New Forest Mencap will be held at The Nedderman Centre, Marryat Road, New Milton, Hampshire BH25 5NY at 7pm on Monday the 15th of November 2021 to transact the following business.

Covid Safe Meeting – Please wear a mask & practise social distancing

AGENDA

1. Apologies.
2. To approve the minutes of the previous AGM dated February 15th 2021
Matters arising.
3. Annual report from the Chair.
4. To receive and approve the Accounts and Financial Statements for the year ended 31st May 2021 and the Report of the Auditors.
5. To appoint Peter Clegg of Westlake & Clarke as independent examiners for the year ending May 31st 2022.
6. To elect the Honorary Officers and Trustees of New Forest Mencap*.
7. Amendment to the Constitution.
To consider and vote upon the following resolution:
That clause 4 of the Articles of Association be amended to read
Membership of the Society shall be open to all people (whether with or without a learning disability), except employees of NFM, who declare their support for and are in sympathy with the objects stated in the Memorandum.
8. Any other business

*Please note that Nominations for the Officers and Trustees of the Board must be received by November 8th 2021.

By Order of the Board of Trustees
Pauline Pegram
Company Secretary

Supported by 23rd October 2021



President: Chairman of the
New Forest District Council

