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**Disability Sheffield Centre for Independent Living**

**Annual General Meeting**

Notice is hereby given that an Annual General Meeting will be held

**On:** 2.30- 3pm on Friday 30th November 2018

**At:** 12.1.01 Charles Street Building, SHU S1 2ND

* Opening Remarks - Kate Whittaker, Acting Chair
* Apologies
* Approval of 2017 AGM minutes
* Appointment of trustees
* Appointment of new chair and vice-chair
* Appointment of company secretary
* Presentation of 2017/18 Accounts and appointment of independent examiner
* Brief overview of year – Emily Morton, Chief Executive