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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

10am on Thursday 1st December, 2016

At Virgin Lounge, Fargate Sheffield S1 2HE

10-11.15am

* Coffee and Cakes
* Visual presentation of work over the past year

11.15am Formal meeting

* + Opening Remarks - Kate Whittaker, Acting Chair
  + Apologies
  + Approval of 2015 AGM minutes
  + Election of Trustees
  + Presentation of 2015/16 Accounts and appointment of independent examiner
  + Brief overview of year – Emily Morton, Chief Executive

11.45am Close