**Annual General Meeting of the Thwing & Octon Community Benefit Society**

**To be held at the Church Rooms, Church Lane, Thwing**

**On Monday 8th July 2019 at 7.00pm**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PARISH ARE INVITED TO ATTEND**

**Agenda and Items to be Discussed**

1. **Apologies**
2. **Declaration of Interests**
3. **To approve Minutes to the last meeting held on**
4. **To receive Chairman’s Report for the last Financial Year and the forthcoming year**
5. **To receive a report on the Societies Financial position including year end accounts**
6. **To receive a report on the Societies membership and to discuss membership strategy**
7. **To approve the proposed dissolution of the Society**
8. **To agree transfer of assets to Thwing & Octon Parish Council to include a restriction of use of funds to the provision of litter bins for the benefit of the community.**

**Signed**

**Sandra Morrison**

**Secretary**