



Kids Kabin

10 Church Walk, Walker
Newcastle upon Tyne, NE6 3DW
Tel: 0191 295 3655
Email: admin@kidskabin.org.uk
Website: www.kidskabin.org.uk

KIDS KABIN

ANNUAL GENERAL MEETING

Location Spires Lane Hobby Room, 23 Spires Lane, Byker, NE6 2NT

Date&Time Monday 18th November 2019, 6.00-7.15p.m.

Agenda

- 6.00p.m. Welcome and arrivals
Refreshments and activities – Kids Café run by member of Kids Kabin Byker
- 6.45 p.m. Annual General Meeting
1. Welcome and apologies
 2. Acceptance of Minutes of 2018 AGM
 3. Retirement and re-election of Directors – Rickard Whittingham, John Smee, Bernadette Doherty, Lee Robinson
 4. Retirement and re-election of officers – Chair, Treasurer, Secretary
 5. Finance
Presentation of Accounts – Year end 30th June 2018
- Appointment of auditors and their remuneration – to be postponed until March 2020, in response to review of finance systems
6. Annual Report and plans going forward
 7. Any Other Business
- 7.15p.m. AGM ends

Patron: Lord Rupert Redesdale

