



Annual General Meeting

To be held at **1.50pm** on **Tuesday 26th February 2019** at
Band on the Wall, 25 Swan St, Manchester, M4 5JZ

Agenda

- 1 Apologies
- 2 Minutes of the previous AGM
- 3 Matters Arising
- 4 Chairs' Report
- 5 Secretary's Report
- 6 Treasurer's Report & Audited Accounts
- 7 Appointment of Auditors
- 8 Election of Trustees
- 9 Purpose, Beliefs and Values of Macc
- 10 Memberships and affiliations
- 11 Any other business
- 12 Date of next AGM

Macc (Manchester Alliance for Community Care Ltd.)

A charity registered in England and Wales No. 1145921

A company limited by guarantee No. 7788593

Registered address: Swan Buildings 20 Swan Street, Manchester, M4 5JW