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**Woodhouse and Woodhouse Eaves Good Neighbour Scheme**

**2nd Annual General Meeting**

**held at Woodhouse Eaves King George V Room**

**on 3rd October 2018**

**at 7.30pm**

**Agenda**

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| 1 | Welcome and apologies | Judith Harrison  *Treasurer* |
| 2 | Minutes of the 1st AGM held on 4th October 2017 | Claire Ayres  *Secretary* |
| 3 | Summary of the year | Claire Ayres |
| 4 | Finance report | Judith Harrison |
| 5 | Befriending report | Cherrie Whatmuff  *Befriending Co-ordinator* |
| 6 | Disclosure and Barring Service – renewals and update | Lynn Hopkins  *Safeguarding Officer* |
| 7 | Election of officers | Miranda Brookes  *Publicity Officer* |
| 8 | Volunteers | Jo Atkinson  *Volunteer Co-ordinator* |
| 9 | Forthcoming events | Tricia Shakespeare  *Telephone Co-ordinator* |

**Refreshments**

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| 10 | Question and answer session | Tricia Shakespeare |
| 11 | Closing statement | Tricia Shakespeare |