



HERITAGE CENTRE BELLINGHAM

*Explore the Heritage
of the Northern Borders*

Annual General Meeting

Tuesday 25th May 2021

at The Town Hall, Bellingham

7.00pm

Tea/coffee / biscuits, all welcome. Social Distanced Seating.

AGENDA

Formal business of the AGM:

1. Apologies for absence
2. Minutes of AGM 20th February 2020
3. Matters Arising
4. Chairman's Report for 2020
5. Treasurer's report and presentation of annual accounts
6. Nominations and Election of Committee
7. Consideration of any formal motions raised by the membership (which must be notified in advance, see below*)

Informal business of the AGM:

8. Planned Exhibitions and new publications – Stan Owen
9. Consider any other motions
10. Any other business, Questions and Answers to the Trustees and Committee

*** Please note that any matter requiring discussion or consideration at the AGM must be notified in writing to the Secretary, Steve Gibbon, Cornmill Cottage, Station Road, Bardon Mill, Northumberland NE47 7HY, not less than 10 days prior to the meeting. (by 15th May 2021).**