



“everything under one roof”

## Lyvennet Community Trust

*Registered Office*  
Glebe House  
Silver Street  
Crosby Ravensworth  
Cumbria  
CA10 3JA

Company Registration 06996964  
Charity No. 1139327

[www.lyvennetcommunitytrust.org](http://www.lyvennetcommunitytrust.org)

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# Notice of Annual General Meeting

for Members of the

## Lyvennet Community Trust

To be held at

Crosby Ravensworth Village Hall

on

**17<sup>th</sup> May 2012 at 7.30**

# Agenda

1. Introduction & Apologies
2. Minutes AGM – 21<sup>st</sup> Feb 2011
3. Chairmans Annual Report
4. Adoption of Annual Report
5. Treasurers Report + Financial Accounts
6. Adoption of Accounts to 31 Aug 2011
7. Appointment of Accountants 2012 / 13
8. Election of Trustees
  - a. Chair
  - b. Treasurer
  - c. Secretary
  - d. Trustees
9. The next 12 months
10. Any other Business
11. Date and Time for next meeting

David Graham  
Chair – Lyvennet Community Trust

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