



Fifteen Rosehill,  
Montgomery Way,  
Rosehill Estate,  
Carlisle,  
Cumbria, CA1 2RW

I.P.S. Registered Number:  
29220R

NOTICE IS HEREBY GIVEN that the sixteenth Annual General Meeting of the Society will be held at Foxy's Restaurant, Brunton Park, Carlisle on Sunday 23<sup>rd</sup> July 2017 at 11.00am, for the following purposes:

RESOLUTIONS:

1. To receive the reports of the Society's board and the audited financial statements for the period ending 31<sup>st</sup> January 2017.
2. To elect to the Board of the Society

Malcolm Nugent	(Membership No. 738)
Carol Wilson	(Membership No. 1633)
John Kukuc	(Membership No. 1791)
Nigel Davidson	(Membership No. 1814)

3. It is hereby resolved that subject to the provisions of section 4A of the 1968 Friendly and Industrial and Provident Societies Act, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 31 January, 2018 when they are presented to the next AGM held in 2018.

NOTE: An independent financial examination shall be undertaken in its place.

4. To authorise the Society Board to fix the remuneration of the auditors.

By order of the Board

A. Woodcock, Secretary

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