

CLIFTON-UPON-TEME NURSERY LTD

Annual General Meeting 22nd March 2011

To be held at the Early Years Centre at 7.00pm

AGENDA

- **Welcome**
 - Apologies
 - Chairpersons Report
 - Nursery Manager's Report
- **Minutes AGM March 2010**
 - Approval and adoption
 - Matters arising
- **Accounts**
 - To receive the Report of the Committee 2009/2010
 - To receive the Financial Statement of the Company 30th June 2010
 - To reappoint Kendall Wadley as auditors
- **Election of Trustees**
 - To confirm the appointment of the following co-opted Trustees as recommended by the Board of Trustees
 - Diane Loader
 - David Warmington
- **Any other business**