

South Riverside Community Development Centre Ltd. Telephone: 02920 220 309

CHARITY No. 1080314 COMPANY REGISTRATION No. 3953683

Annual General Meeting – all residents welcome!

Saturday 18th October 11am

At Riverside Warehouse, Machen Place, Riverside,

CF11 6EQ

South Riverside Community Development Centre's AGM

- 1. Attendance and apologies
- 2. Minutes of the Annual General Meeting held on 1st June 2024
- 3. Annual Report to be presented
- 4. Annual Audited Accounts for the financial year ended 31st March 2024 & 31st March 2025: to be presented (as shown on web-site www.srcdc.org.uk)
- 5. Report of representatives to the Committee (Board of Directors) of organisations named on the Schedule of Affiliated Organisations
- 6. Election of *[not more than eight]* members of the Centre to the General Management Committee (Board of Directors)
- 7. Members' written motions (to be submitted to the Company Secretary at SRCDC's registered office at Brunel St. Centre by 27th September)
- 8. Closure of meeting & Lunch

Membership, which is free, is open to residents of Riverside, Grangetown, and Canton who are eighteen years of age and upwards, and to community organisations operating in the area of benefit, and who accept the Centre's Constitutional rules. If you are not already a Member and would like to become a member, you may complete a Membership Application Form.

If there are more than four elected Board members at the time of the AGM, those members in excess of four members, having the greatest length of office since their election, shall be required to stand down from office, and they shall be eligible for election at the AGM.