NOTICE OF THE ANNUAL GENERAL MEETING 2018 OF LYMM HERITAGE INFORMATION CENTRE TO BE HELD AT LYMM HERITAGE CENTRE, LEGH STREET, LYMM WA13 0DA AT 7.30PM ON WEDNESDAY 23 MAY 2018

Business of the meeting:

a) Welcome from Chairman and summary of achievements in past year
b) Questions from members
c) Minutes of the last AGM held on 24 April 2017

d) Ordinary resolutions:

1. Receive the Trustees Annual Report and Accounts for the year ended 31 December 2017.
2. Re-election of Mr P Knowles as trustee and Honorary Treasurer.
3. Re-election of Ms. G Allen as trustee and Honorary Curator.
4. Re-election of Mr A. Williams as Chairman

d) Resignation of Mr R. Banton as Secretary
e) Date of next AGM – Wednesday 22 May 2019