

NOTICE AND AGENDA FOR THE 2016 ANNUAL GENERAL MEETING

OF THE FRIENDS OF THE HEATH

You are invited to attend the Annual General Meeting of Friends of the Heath which will be held on **Thursday 24th November 2016** at **8.00 pm** in the Little Theatre, Queen Street, Knutsford. The Agenda will be:-

- 1) Apologies for absence.
- 2) Adoption of the minutes of the AGM held on 26th November 2015
- 3) Matters arising from the above minutes.
- 4) Presentation of the Accounts.
- 5) Chairman's Report.
- 6) Election of the Committee
- 7) Election of the Auditor.
- 8) Any other business

-----

**Friends of the Heath**

NAME;- \_\_\_\_\_ DONATION:- £\_\_\_\_ DATE:- \_\_\_\_\_

Email address (if applicable) \_\_\_\_\_

*If you require a receipt please tick the box*

**Gift Aid Declaration**      Name of Charity : **Friends of the Heath**

Title .....Forename(s) ..... Surname .....

Address .....

.....

..... Post Code .....

I want the charity to treat the enclosed donation of £ ..... as a Gift Aid donation.  
*You must pay an amount of Income Tax and/or Capital Gains Tax at least equal to the tax that the charity  
reclaims on your donations in the appropriate tax year (currently 25p for each £1 you give).*

Date: ...../...../.2016

Donations by post should be sent to Mr M Cooper, 22 Valley Way, Knutsford, WA16 9AJ.