

# JOSEPH COWEN LIFELONG LEARNING CENTRE CIC

## ANNUAL GENERAL MEETING

15<sup>TH</sup> APRIL 2016 AT 2.30PM

MINING INSTITUTE NEVILLE HALL WESTGATE ROAD NEWCASTLE

UPON TYNE

### AGENDA

- 1 Apologies for absence
- 2 Minutes of the AGM held on 20<sup>th</sup> March 2015
- 3 Matters arising from the minutes not otherwise covered in the agenda
- 4 Reports
  - (a) Chairperson
  - (b) Directors' Report from the Company Secretary
  - (c) Finance
  - (d) Programming
- 5 Open Forum