

JOSEPH COWEN LIFELONG LEARNING CENTRE CIC

ANNUAL GENERAL MEETING

15TH 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 20th 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