

## Oblong AGM 2011

Wednesday 21st December 2011, 4pm

# AGENDA

1. Welcome and introductions.
2. Agree that last year's AGM minutes are an accurate record
3. Brief discussion of Annual accounts.  
Please note that our finance worker may be absent from this meeting, so if you have any questions, please email [chris@oblongleeds.org.uk](mailto:chris@oblongleeds.org.uk) before the meeting.
4. Appointment of Independent (financial) Examiner (Stuart B Lodge & Co, Bradford)
5. Presentation of annual report, questions. (Mark Waddington)
6. Resignation, nomination and appointment of Trustees.
7. Design for sign for Pennington St garden (Pete Tatham)
8. Invitation for input on how we will name rooms at Woodhouse Community Centre

Please find attached to this document:

- Signed copy of 2010/2011 accounts
- Copy of AGM minutes 2010

email [admin@oblongleeds.org.uk](mailto:admin@oblongleeds.org.uk) if you don't have them