



## North Avenue Youth Centre

### 2021 Annual General Meeting

will be held on Wednesday 7<sup>th</sup> July at 18:00  
at the North Avenue Youth Centre

At the meeting:

1. The minutes of the last meeting, held 19 June 2019, will be presented for approval
2. The annual report and accounts for 2020 will be presented
3. Members of the Management Committee appointed, by virtue of their position, by the United Reformed Church and by Essex Youth Trust will be introduced
4. Elections will be held to appoint members of the Management Committee for the coming year. Those standing for election are:
  - a. Trevor Andrews
  - b. Peter Bardwell
  - c. Janet Cassels
  - d. Gabrielle Horton (known as Sister Margaret)
  - e. Yvonne Spence
  - f. Rebecca Stanley
  - g. Moira O'Sullivan (known as Sister Moira)
5. A new constitution will be presented for approval
6. Converting the Charity to a Charitable Incorporated Organisation

To consider and vote upon the following resolution:

That application be made to the Charity Commission to register North Avenue Youth Centre as a Charitable Incorporated Organisation with the constitution at Annex A.

Please see the attached Explanatory Note which gives details of the proposed change and new constitution

By order of the Management Committee (the Charity's trustees).

The AGM will be followed by

## **PRESENTATION EVENING**

at which awards will be presented to the young people

To be attended by the Lord Lieutenant of Essex, the Mayor of Chelmsford  
and other invited guests

Please come and help to celebrate the young people's achievements so far this year. It will be an opportunity to learn about all the things the young people have been doing and hear about plans for the future.

The evening will finish by 19:30