

**DERBYSHIRE CARERS ASSOCIATION  
Annual General Meeting  
AGENDA**

**Thursday 13<sup>th</sup> December 2018  
At: The Crooked Spire, (St Mary and All Saints Church),  
Church Way, Chesterfield. S40 1XJ  
12.00pm**

Ref	Lead
<ul style="list-style-type: none"> <li>• Introduction by the Chair Vicky L Davison</li> </ul>	VLD
<ul style="list-style-type: none"> <li>• Overview of the Year</li> </ul>	NS
<ul style="list-style-type: none"> <li>• Announcement of New M&amp;A`s.</li> </ul>	NS
Special resolution adopting new articles of association	
That:	
1 the existing articles of association shall no longer apply to this company;	
2 the company adopt, in the place of those articles, the articles of association already prepared, a copy of which has been initialled by the Chair for the purpose of identification, and	
3 the Board be directed immediately to arrange for the new articles of association to be registered with the Registrar of Companies and with the Charity Commission.	
<ul style="list-style-type: none"> <li>• Trustee Board to resign</li> </ul>	NS
<ul style="list-style-type: none"> <li>• Trustee Board to be re-elected.</li> </ul>	NS
<ul style="list-style-type: none"> <li>• Accounts/Financial Report to be Considered.</li> </ul>	NS
<ul style="list-style-type: none"> <li>• Auditors to be appointed – HSKS Greenhalgh, Derby.</li> </ul>	NS
<ul style="list-style-type: none"> <li>• AOB.</li> </ul>	NS

**Date of next General Meeting: TBC  
Apologies to: 01773 833833 please.**