



AGM

AGENDA

Annual General Meeting

Wednesday 22nd November 2017, 2.30pm-5.00pm

1 Bayham Road, West Ealing, London, W13 0TQ

- 2.30 Registration**
Tea, coffee and cakes
- 3.00 Meeting starts**
- 3.15 Welcome from the Chair**
Apologies for absence
Minutes of Previous Meeting (15-11-2016)
Annual Report, including Accounts, to be introduced
by the Treasurer and Independent Examiners,
Beever & Struthers
- Re-election of Board of Trustees members
Wendy Starkie, Lynne Armstrong, John McNeill,
Lesley Kaye and Alan Cook
- Nomination of any new Board of Trustees members
- subject to process
- Appointment of Independent Examiners, proposed
by the Treasurer
- 3.45 Presentations on ECIL's various services**
- Katie Peploe, Manager Ealing ShopMobility
 - Furzana Ahmed, Employment Coach
 - Warda Mohamed, Disability Support Worker
 - Chris Thomas, Support for Carers Advisor
- 4.30 AOB**
An opportunity to discuss ECIL's work informally
with members of staff and volunteers
- 5.00 Close**