

Haringey Community & Police Consultative Group

ANNUAL GENERAL MEETING will be held on

**Wednesday 30 November 2011 7.30pm till 9.30pm at
The Turkish Cypriot Community Association
628-630 Green Lanes, Harringay, London N8 0SD**

for the following purposes:

AGENDA

7.30pm Call Meeting to Order

1. Apologies for Absence
2. To confirm the Minutes of Annual General Meeting held on 20 September 2010
3. To present a Motion for an amendment to the Article of Association (to reduce the number of Board members from 12 to 6)
4. Election of Board members for the ensuing year 2012
5. To Receive the Statement of Accounts – David Singh
6. To Appoint Auditors for 2012
7. To Receive the Annual Report 2010/11
 - Chairman Fred Ellis
 - Police Detective Chief Superintendent Looby
 - Director Enid Ledgister
8. Public presentation on the Olympics preparations for 2012 & the visiting torch to Haringey - Inspector Tom Wingate
9. Any Other Business
10. Date of the Next Meeting