



## **Notice of Annual General Meeting**

The Annual General Meeting of KBKA will be held on Saturday, 7th June 2014 at the Detling Village Hall (near Jade's Crossing on the A249) at 11:30 am or when the Council meeting finishes if later. The formal notice and agenda is given below. The meeting is purely a formality to comply with legal requirements but anyone wishing to attend the AGM is welcome to sit in at the Council meeting as well.

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### **KBKA ANNUAL GENERAL MEETING**

This will be held at the Detling Village Hall, Detling on Saturday, 7th June 2014 at 11.30 a.m. or thereabouts (at the conclusion of the Council meeting)

#### **Agenda**

1. Apologies for absence
  2. Minutes of previous AGM held on Saturday, 1st June 2013
  3. To elect a President
  4. To adopt the Annual Report and Accounts for the year ended 30<sup>th</sup> September 2013
  5. To appoint an Independent Examiner for the Accounts in accordance with statutory requirements
  6. Any other business
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