Social Care Support Network (SCSN)

**is pleased to invite you to their fourth**

**Annual General Meeting**

**To be held at**

**Peachy Keens**

**1741 Coventry Road**

**South Yardley**

**Birmingham**

**B26 1DS**

**Wednesday, 6th September 2017 (6.30 pm for 6.45 pm start)**

This Annual General Meeting is to be held in order to report the activities of the group and to elect a Chairperson and Trustees to further the work of the network. The meeting is open to members, people who wish to become members and non-members; although voting will be restricted to people who have become members prior to any elections in the meeting.

Members may nominate Candidates for election to the post of Chairperson and as trustees. Nominations will be accepted in advance of the meeting, or can be made by members in person at the Annual general Meeting. Please e-mail any nominations to Janti Champaneri on info@socialcaresupportnetwork.com by 12.00 pm on Tuesday, 5th September 2017.

People nominated for election must confirm their willingness to accept the nomination and anybody wishing to stand for election must be confirmed as a member of the network prior to the election taking place, and must be present at this meeting.

People wishing to become members must agree to actively support the aims and objectives of the Network as described in the Articles and Memoranda of the network, and have completed a membership form. Both of these documents are attached. Completed forms can be emailed to Janti Champaneri on info@socialcaresupportnetwork.com

**Social Care Support Network (SCSN)**

**4th Annual General Meeting**

**Wednesday, 6th September 2017**

**Agenda:**

1. **Welcome and Opening Remarks**
2. **Apologies**
3. **Minutes last year's meeting 12th July 2016**
4. **Matters Arising**
5. **Report of Chairperson**
6. **Financial Report**
7. **Future of the Network**
8. **Motions presented to the Annual General Meeting:**
	1. Motions affecting the Memoranda and Articles of SCSN
	2. Any other emergency motions
	3. Any other ordinary Motions
9. **Nominations for Chairperson**
10. **Election of Chairperson**
11. **Nominations for Trustees**
12. **Election of Trustees**
13. **Any Other Business**
14. **Date and Time of Next AGM**