



BERWICKSHIRE ASSOCIATION FOR VOLUNTARY SERVICE
FORTY SECOND ANNUAL GENERAL MEETING

TO BE HELD ON THURSDAY 26 SEPTEMBER

IN DUNS PARISH CHURCH
AT 7.00PM

You are invited to the Forty Second Annual General Meeting of the Berwickshire Association for Voluntary Service, which will be held in Duns Parish Church on Thursday 26 September at 7.00pm.

The Minutes of the 41st Annual General Meeting and Annual Report are enclosed.

Light refreshments will be served at the conclusion of the Annual General Meeting and it would be helpful to know how many people are likely to attend. I will be pleased to receive this information on the form below or by email tony.fowler@bavs.org.uk

or telephone (01361 883137) by 19 September 2013.

Yours sincerely

Tony Fowler
Executive Officer

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I will/will not be attending the AGM on Thursday 26 September 2013

Name: -----

Organisation: -----



BERWICKSHIRE ASSOCIATION FOR VOLUNTARY SERVICE

AGENDA

- 1. Welcome & short address by the Chairman**
- 2. Apologies**
- 3. Minutes of the AGM of 2012**
- 4. Presentation of the Annual Report by the Chairman Brian Sweeney**
- 5. Presentation of the Accounts by Finance Director David Smout & appointment of Independent Examiner. (A full set of the accounts will be available on the night)**
- 6. Election of Officer Bearers to be appointed on block:**
 - a) Honorary Life President – Enid Elphinston**
 - b) Honorary President – Major A Trotter**
 - c) Honorary Vice President – Irvine Inglis, George Megahy, Lord Palmer**
- 7. Election of Trustee – Mrs M Romanes**

Conclusion of formal business.

Talk by Philippa Wetton, BAVS Development Officer

BAVS Assist Report

Refreshments will follow the AGM