

### **AGM Notification**

NOTICE IS HEREBY GIVEN that the 6<sup>th</sup> Annual General Meeting of Family Voice Peterborough will be held at 105 Paynels, PE2 5QP 1pm on 5<sup>th</sup> May 2017 to transact the following business.

1. Minutes of the previous AGM to be agreed and matters arising.
2. To receive and consider the accounts for the year ending March 2017 and the Trustees report.
3. To approve the independent examiners report for the accounts as presented at the AGM
4. To transfer assets into the new CIO 1171389
5. To Close FVP 1141009

By order of the Board of Charity Trustees

John Ravenscroft

Family Voice Peterborough Trustee

[7<sup>st</sup> March 2017]