



## **ANNUAL GENERAL MEETING**

1<sup>st</sup> May 2014, 7pm for 7.30 pm start.

St Andrew's Hall, 19 St Andrew's Rd, Nether Edge, Sheffield, S11 9AL

### **AGENDA**

- 7.00 pm**      **Doors open for hot drinks and biscuits**
- 7.30 pm**      **AGM business including election of officers and committee members**
1.      Welcome and apologies
  2.      a) Minutes of the Annual General Meeting 2013  
         b) Matters arising and updates
  3.      Annual Report  
         including Questions & Answers
  4.      Financial Report  
         a) Acceptance by the membership of the audited report  
         b) Appointment of auditor for the financial year 2013 / 2014
  5.      Election of Officers and Committee Members
  6.      Any other business
- 8.00 pm**      **What do you want from NENG ? – small group discussions**
- 8.30pm**      **Illustrated talk by local historian Peter Machan**
- 'The 'notorious exploits of Charlie Peace, the Banner Cross murderer'*
- 9.30 pm**      **Finish and close**