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Annual General Meeting

Saturday 16 June 2018 (1:00pm – 3:00pm)

The Portico Gallery, 23a Knights Hill, SE27 0HS

**AGENDA**

1. Welcome, Introductions and Apologies
2. Minutes of the last AGM held on 1July 2017 - and any matters arising
3. Proposed changes to the Constitution (see report)
4. Update on the new library:

* Head of Library Services: Susanna Barnes
* West Norwood Library Manager: Maria Kwofie

1. Community groups: presentations
2. Chair’s report 2017-18 (to be tabled)
3. Treasurer’s report 2017-18 (to be tabled)
4. Election of Norwood Forum officers and committee members (details of nominations received will be tabled):

* Chair
* Vice-Chair
* Secretary
* Treasurer
* Committee member (without portfolio) – up to 11 members

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Contact: [info@norwoodforum.org](mailto:info@norwoodforum.org)

c/o The Old Library, 14-16 Knights Hill, West Norwood, London, SE27 0HY