



Notice Calling an Annual General Meeting of the RSPCA South, East & West Devon Branch

Registered charity no: 205154

To:	All Members of The Royal Society For The Prevention of Cruelty To Animals RSPCA South, East & West Devon Branch The Regional Representative The Regional Director The Branch Operations Manager The Branch Support Specialist		
From:	The Branch Secretary	Name:	Wendy Brookes
	Address: Little Valley Animal Shelter Black Hat Lane Bakers Hill Exeter EX2 9TA	Tel No:	01392 439898
		Email:	wb@wendybrookes7.orangehome.co.uk

You are invited to attend the Annual General Meeting (AGM) to be held on Thursday 2 June 2016 at Little Valley Animal Shelter, Black Hat Lane, Bakers Hill, Exeter EX2 9TA at 7pm.

Agenda

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| 1. Opening Address and Welcome | 7. To Receive the Committee's Report |
| 2. Apologies For Absence | 8. Committee Election |
| 3. Approval of Minutes of Last AGM | 9. Group Inspectorate Report |
| 4. Matters Arising | 10. Consideration of Resolutions |
| 5. To Receive The Accounts For The Last Financial Year | 11. Presentation about the Work of West Hatch Wildlife Hospital by Arminel Scott, Wildlife Supervisor |
| 6. Appointment of Auditor | 12. Closing Remarks |

The branch accounts for the last financial year are available on our website. Branch members can request copies from the Branch Secretary. Copies will also be available at the AGM.

Resolutions and nominations for the committee election must be received by the Branch Secretary by **Thursday 26 May 2016**. A copy of the nomination form is available from the Branch Secretary on request.

Please note: The only branch members entitled to propose resolutions, speak, vote and be counted in the quorum at the meeting are those whose names were entered in the list of branch members more than three months before the date of the meeting.

Name: Wendy Brookes, **Branch Secretary**

Date: As postmark