

2018 ANNUAL GENERAL MEETING

of the

Fitzrovia Neighbourhood Association

**Monday 18 June 2018: 6.30pm for 6:45pm start
at Sainsbury Wellcome Centre lecture theatre
25 Howland Street London W1T 4JG**



AGENDA

1. **Apologies for Absence:** to FNA tel. 020-7580 4576 or email fna@fitzrovia.org.uk
2. **Membership.**
3. **Minutes of last ANNUAL GENERAL MEETING held on Monday 20 March 2017 at 7pm at Sainsbury Wellcome Centre lecture theatre 25 Howland Street**
4. **Directors and Trustees Report and Annual Accounts:**
 - (a). approval of accounts for year: April 2016 - March 2017
 - (b) review of accounts for April 2017 – March 2018
 - (b). appointment of accountants for 2017 – 2018 and 2018 - 2019
5. **Board of Trustees: Election of Directors/Trustees**
6. **The work of FNA since the last AGM**
7. **Any Other Business.**



Come along and meet your neighbours in Fitzrovia and enjoy some snacks and refreshments after the formal part of the meeting.

Fitzrovia Neighbourhood Association

MANAGEMENT and STAFF

Fitzrovia Neighbourhood Association established the Fitzrovia Neighbourhood Centre in 1975 at 39 Tottenham Street, London W1T 4RX.

The Fitzrovia Neighbourhood Association (FNA) is:

- a Company Limited by Guarantee (Company no. 1673259)
- and a Registered Charity (Charity No. 1111649)

BOARD OF TRUSTEES

The FNA is overseen & managed by Board of Trustees and Directors.

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|---------------------|---------------|
| Shafu Khanom | Chair |
| Pete Whyatt | Secretary |
| John Fisher | Hon Treasurer |
| Linus Rees | |

All Board Members are both Company Directors and Charity Trustees.

The main election of Directors/Trustees takes place every two years at the Annual General Meeting. Under the FNA's Articles of Association, at the third & then every other AGM (i.e. every two years) all

Directors/Trustees are required to retire from the Board of Trustees, but are eligible for re-election. Although the AGM elects the Directors/Trustees onto the Board, the AGM does not elect the officers (i.e. who will be chair, secretary, treasurer).

At their first Board Meeting after each AGM, the Directors/Trustees then elect the Chair, Secretary and Treasurer for the coming year from amongst their fellow Directors/Trustees.

STAFF at the FITZROVIA NEIGHBOURHOOD CENTRE

Samina Dewan:

Senior Advice Worker, and Community Development.

Barbara Jacobson:

Older Fitzrovia Co-ordinator, fundraising and advice.

Yoram Blumann: Finance controller.

Rumanna Akther: Advice Worker.
