



**Community
Southwark**

Annual General Meeting

14th December 2017

@ Cambridge House
1 Addington Square, London SE5 0HF



INVOLVE
Business & Community Engagement

healthwatch
Southwark

S
Southwark
Giving


**Community
Waltham
Forest**

AGENDA

Thursday 14th December 2017

4.00pm - 6.00pm

4.00pm	Registration and networking
4.30pm	Welcome – Gordon McCullough, CEO Community Southwark
4.40pm	<p>AGM agenda</p> <ol style="list-style-type: none"> 1. Welcome and apologies 2. Minutes of the previous Annual General Meeting on 01/12/2016 3. Chair and Chief Executive Reports 4. Treasurer’s report on the accounts and financial statements <p>5. Resolution 1: To adopt the annual accounts for the year ending 31 March 2017 and Treasurer’s report</p> <p>6. Resolution 2: To appoint the auditors for the year 2017/18</p> <ol style="list-style-type: none"> 7. Any other business 8. Close
5.00pm	<p>Knowing Me, Knowing You...</p> <ul style="list-style-type: none"> • We want to tell you some of the exciting developments that have been going on and to hear from you what more we can do to support the sector and volunteers.
5.30pm	Close and drinks reception

IN 2016/17 COMMUNITY SOUTHWARK WAS SUPPORTED BY:



THE WAKEFIELD & TETLEY TRUST



RESOLUTION ONE

To adopt the annual accounts for the year ending 31 March 2017 and Treasurer's report

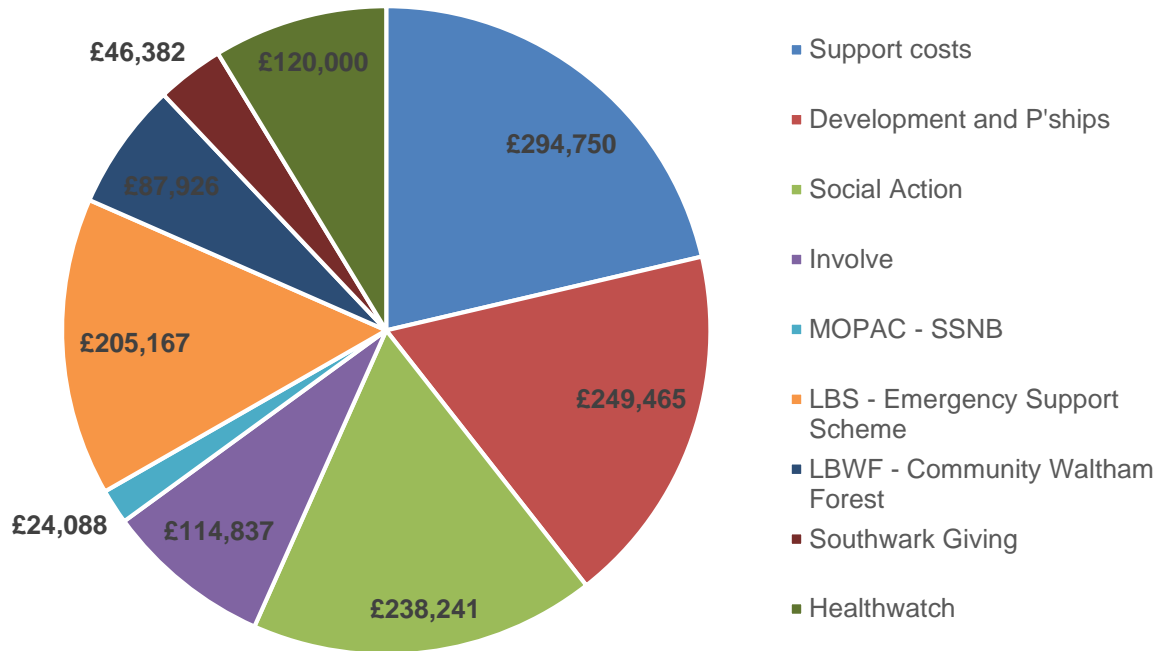
RESOLUTION TWO

It is proposed that the Community Southwark's current auditors are retained.

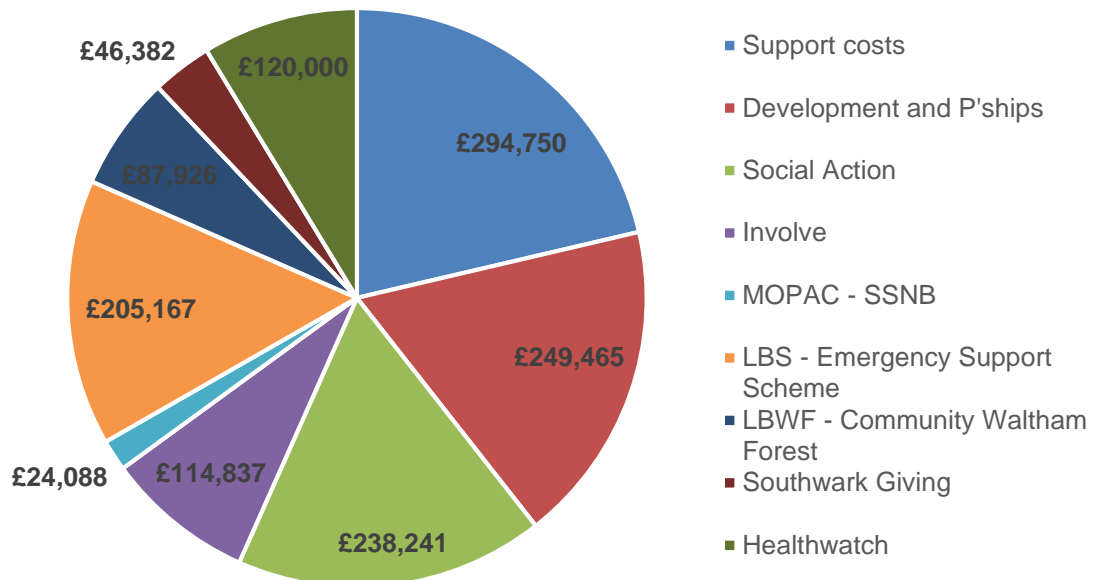
The current auditors are Haines Watts, Old Station House, Station Approach, Newport Street, Swindon SN1 3DU.

FINANCIAL SUMMARY 2016-17

Total income 2016-17: £1,262,288 (-3.2% on 2015/16)



Total expenditure 2016-17: £1,380,856 (+5.1% on 2015/16)



Overall deficit in 2016/17: £118,568 (9.3% of total income)

Reserves: £244,816 (48% decrease on 2015/16)

Restricted £16,832 | Designated £50,000 | General funds £177,984