Crescent Purchasing Limited

**Notice of Meeting**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Crescent Purchasing Limited will be held virtually at 14:00 on Wednesday 11th November to transact the following business.

**AGENDA**

To be agreed and matters arising.

1. Reports and accounts

To receive and consider the accounts for the year ended 31st July 2020 and the reports of the charity trustees and auditors.

1. Appointment of charity trustees

To re-appoint N Cassidy for a second period of three years.

To re-appoint J C Bentley for a second period of three years.

To accept the resignation of R Kilcoyne who retires after many years’ service.

Nominations for the position of Trustee must be received by 30th October 2020.

NB: details of how to make a nomination are available from the Secretary.

By order of the Board of charity trustees.

David Owen

Secretary

21st October 2020

Note: Attendance of the AGM is open to Full Members only and numbers will be restricted due to the fact that it is being held virtually. Any members wishing to attend are required to notify the Secretary at d.owen@thecpc.ac.uk before Friday 30th October 2020.