**Notice of the Annual General Meeting of Citizens Advice South Warwickshire**

Notice is hereby given that the Annual General Meeting of the Citizens Advice South Warwickshire (a company limited by Guarantee) will be held [**by Zoom** **on Thursday 18th November 2021 at 10.30 am**](https://www.eventbrite.co.uk/e/citizens-advice-south-warwickshire-agm-registration-123645991489)for the following purposes:

**Ordinary Business**

1. To receive and consider the Report of the Directors and Trustees and Financial Statements for the year ended 31 March 2021, together with the Independent Examiners’ Report.
2. To appoint Burgis and Bullock as the Independent Examiners and to authorise the Trustees to fix their remuneration.
3. Election of Trustee.

**Special Business**

There is no Special Business

By order of the Board

Yvonne Hunter

Chair

Members of the public are cordially invited.

Charity Number 1106631

A Company Registered by Guarantee Number 5252247