7th June, 2016 joanne.eccles@pendle.gov.uk JE/CC/15 Joanne Eccles 1654

TO: ALL MEMBERS OF PENDLE TWINNING ASSOCIATION

Dear Member,

ANNUAL GENERAL MEETING – 15th JUNE 2016

The Annual General Meeting of the Pendle Twinning Committee will be held **at Nelson Town Hall on** <u>Wednesday, 15th June, 2016 at 5.30 p.m</u>. to deal with the Agenda set out overleaf.

A meeting of the Twinning Committee will be held immediately following the closure of the Annual General Meeting.

Yours sincerely,

Joanne Eccles Committee Administrator

1. Apologies

2. <u>Appointment of Officials</u>

(a) President

To approve the appointment of the Mayor of the Borough of Pendle, Councillor R. E. Carroll, as President of the Association for 2016/2017.

(b) Vice-President

To approve the appointment of the Deputy Mayor of the Borough of Pendle, Councillor D. Whalley, as Vice-President of the Association for 2016/2017.

(c) Chairman

To approve the appointment of a Chairman of the Association for 2016/2017.

(d) Vice-Chairman

To approve the appointment of a Vice-Chairman of the Association for 2016/2017.

(e) Honorary Secretary and Honorary Treasurer

To approve the appointment of the Corporate Director and the Strategic Director of the Borough of Pendle as Honorary Secretary and Honorary Treasurer of the Association respectively.

3. Appointment of Pendle Twinning Committee & Subscription Fee

- **Enc.** To approve the appointment of persons to serve on the Pendle Twinning Committee for 2016/2017 and agree the subscription fee (currently £10 per person).
- 4. Financial Statement
- **Enc.** The Honorary Secretary submits the accounts for the year ending 31st March, 2016.
- 5. <u>Any Other Business</u>

~0~0~0~0~