6th June, 2017 joanne.eccles@pendle.gov.uk JE/CC/15 Joanne Eccles 1654

TO: ALL MEMBERS OF PENDLE TWINNING ASSOCIATION

Dear Member,

ANNUAL GENERAL MEETING – 14th JUNE 2017

The Annual General Meeting of the Pendle Twinning Committee will be held **at Nelson Town Hall on** <u>Wednesday, 14th June, 2017 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. <u>Apologies</u>

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

(a) President

To approve the appointment of the Mayor of the Borough of Pendle, Councillor D. Whalley, as President of the Association for 2017/2018.

(b) Vice-President

To approve the appointment of the Deputy Mayor of the Borough of Pendle, Councillor J. Starkie as Vice-President of the Association for 2017/2018.

(c) Chairman

To approve the appointment of a Chairman of the Association for 2017/2018.

(d) Vice-Chairman

To approve the appointment of a Vice-Chairman of the Association for 2017/2018.

(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 2017/2018 and agree the membership subscription fee (currently £10 per person).
- 4. Financial Statement
- **Enc.** The Honorary Secretary submits the accounts for the year ending 31st March, 2017.
- 5. <u>Any Other Business</u>

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