11<sup>th</sup> June, 2019 joanne.eccles@pendle.gov.uk JE/CC/15 Joanne Eccles 1654

# TO: ALL MEMBERS OF PENDLE TWINNING ASSOCIATION

Dear Member,

# **ANNUAL GENERAL MEETING – 19th JUNE 2019**

The Annual General Meeting of the Pendle Twinning Committee will be held **at Nelson Town Hall on** <u>Wednesday, 19<sup>th</sup> June, 2019 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 K. Hartley, as President of the Association for 2019/2020.

# (b) Vice-President

To approve the appointment of the Deputy Mayor of the Borough of Pendle, Councillor N. Butterworth as Vice-President of the Association for 2019/2020.

# (c) Chairman

To approve the appointment of a Chairman of the Association for 2019/2020.

# (d) Vice-Chairman

To approve the appointment of a Vice-Chairman of the Association for 2019/2020.

# (e) Honorary Secretary and Honorary Treasurer

To approve the appointment of the Corporate Director and the Chief Executive 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 2019/2020 and agree the membership subscription fee (currently £10 per person).
- 4. Financial Statement
- **Enc.** The Honorary Secretary submits the accounts for the year ending 31<sup>st</sup> March, 2019.
- 5. <u>Any Other Business</u>

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