

Post Office Orphans Benevolent Institution 2019
Patron: Her Royal Highness Princess Michael of Kent

POOBI ANNUAL GENERAL MEETING 2nd MAY 2019

1. Minutes of the 148th Annual General Meeting held on the 25th April 2018.
2. Review of 2018 – Chairman's Presentation
3. To receive the report of the Trustees of POOBI for the year ending 31st December 2018 together with the report of the auditors of POOBI.
4. To receive the financial accounts for the year ending 31st December 2018.
5. To decide upon the selection of auditors for the year ending 31st December 2019.
6. To re-appoint as Trustees of POOBI: David Chapman, Helen Rolph, Maria Toutouyoutte, Carol Shonibare, Kevin Walsh, David Poole, Amy McQuillan, John Deere and Stephen Sharpen (to be decided by a majority vote of members present and entitled to vote).
7. To re-elect as Treasurer of POOBI: Damian Devine, and as Secretary: John Powell (to be decided by a majority vote of members present and entitled to vote).
8. The Trustees to elect from their number a committee of management.
9. To elect a Chairman and Vice Chairman of the Committee of Management.
10. Any other business.
11. Date of next AGM.

John Powell
Secretary to Trustees
15 April 2019