



NOTICE

ANNUAL GENERAL MEETING

4 May 2007 1st Floor meeting room HQ 1700-1800

The annual General Meeting for this year will take place 3 months behind the scheduled arrangement, which is normally planned to take place during the first quarter of the year (JAN/March) following the end of the financial year, 1st January to 31st December of the previous year.

This is an improvement upon the 2006 AGM, as for reasons, beyond our control the AGM was cancelled and an extra ordinary meeting was called to supplement any discussions that were outstanding or required the executive committee agreement. The Annual Income & Expenditure accounts and the final Financial Report for 2006 (despite the knock on effect of last years delay) are now being prepared and the initial draft report indicates that the Benevolent Fund had maintained a healthy & sound financial position.

AGENDA

- Treasurer's Annual report and Financial Analysis. (Due to the absence of our treasurer, this years report will be presented by the Funds Chairman)
- Staff Support Advisor / Almoners Comments
- Chairman's Annual Report, (Published on our Web site)
- Chairman and Executive Committee membership for 2007/2008
- General Discussion, Vacancies and Forthcoming Vacancies on both Executive and Management Council.
- Benefits and Subscriptions. 2007/2008
- Update and General Discussion on future development of convalescence and Recuperation Facility.
- Benevolent Fund's Web site WWW.Benfund.info and any Future Improvements of Communication to Members.
- A. O. B.

The London Ambulance Service Benevolent Fund finalised accounts for the year ended 31 December 2006 as submitted to H M Revenue and Customs together with the Funds Corporation Tax Return will be presented to the meeting.