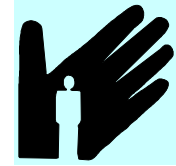


# LONDON AMBULANCE SERVICE BENEVOLENT FUND.



220 Waterloo Road, London SE 1 8SD  
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The Annual Income & Expenditure accounts and the final Financial Report for 2008/9 have now been completed, successfully meeting our target for an AGM during April or Early May. This is expected to be the norm for all future years.

## **Executive Committee Pre AGM Meeting: Thursday 14 May 2009.** **0900 for 0930 start - Marriot Hotel, Bexley Heath**

- 0930 – 1100. The Executive Committee's discussions in preparation for the full AGM.

## **Annual General Meeting Thursday 14 May 2009.** **1130 – 1630 close - Marriot Hotel, Bexley Heath**

### **AGENDA**

- Treasurer's Annual report and Financial Analysis.
- Staff Support Advisor / Almoner / General Comments on Funds current activity and future within the LAS.
- Chairman's Annual Report, (Published on our Web site)
- Chairman and Executive Committee membership for 2009/2010
- General Discussion, Vacancies and Forthcoming Vacancies on both Executive and Management Council.
- Benefits and Subscriptions. 2009/2010
- Update and General Discussion on new & updated convalescence and Recuperation Facility. Now (**DANE PARK 43**)
- Update on Benevolent Fund's Web site [WWW.Benfund.info](http://WWW.Benfund.info) and any Future Improvements of Communication to Members.
- A. O. B.

The London Ambulance Service Benevolent Fund finalised accounts, completed for the year ended 31 March 2009 as submitted to H M Revenue and Customs together with the Funds Corporation Tax Return will be presented at this AGM.