

Special alternative Annual General Meeting of:

The London Ambulance Service Benevolent Fund

Date:02/09/2010

Time: 1500 - 1800

Venue: Room 1A Waterloo HQ

This meeting has been called as an alternative meeting of the executive committee of the fund to supplement the AGM that was scheduled for April/May, following the end of our financial year. This is due to internal and external delays in the preparation and completion of the 2009/2010 finalised accounts.

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 2010/2011**
- **General Discussion, Vacancies and Forthcoming Vacancies on both the Executive and Management Council.**
- Benefits and Subscriptions. 2010/2011
- Update and General Discussion on updated security of convalescence and Recuperation Facility. (DANE PARK 43)
- Update on 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, completed for the year ended 31 March 2010 as submitted to H M Revenue and Customs together with the Funds Corporation Tax Return will be presented at this alternative AGM.