

Annual General Meeting of:

The London Ambulance Service Benevolent Fund

Date: 2nd June 2011

Time: 0930hrs

Venue: The Marriot, Bexley Heath.

Annual General Meeting

AGENDA

- Treasurer's Annual report and Financial Analysis.(followed by a discussion on any improvements or returns that may be made to our Financial activity)
- 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 2011/2012**
- **General Discussion, Vacancies and Forthcoming Vacancies on both the Executive and Management Council.**
- Benefits and Subscriptions. 2011/2012
- Update and General Discussion on updated security of Shorefield park site and 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 2011 as submitted to H M Revenue and Customs together with the Funds Corporation Tax Return will be presented at this year's AGM.