

**THE LEAGUE OF FRIENDS OF St MONICA'S HOSPITAL,
EASINGWOLD**

Registered Charity no. 513694 <http://www.fosmh.org.uk>

**Members of the Charity and Adults who are Registered Patients at
Tollerton, Stillington, Ampleforth, Helperby and Millfield NHS General
Practitioners Surgeries are invited to attend the Charity's Annual
General Meeting on**

**THURSDAY 7TH JUNE 2018 AT 7.00pm in the Galtres
Centre Lounge.**

**The Charity Trustees are proposing a resolution to amend the
Constitution of the Charity; the proposed changes include the ability of
the Charity to spend its funds in Easingwold and the surrounding District
as well as in the Hospital for similar purposes.**

The proposed resolution will be put to a vote at the AGM

**The Agenda for the meeting, a copy of the proposed amended
Constitution and the Report and Accounts for the year ended 31
December 2017 is available by email from**

**< nitram82@whillock.me.uk > or by phoning Martin Whillock (Hon Sec)
01347 821849**

**Please let us if you know you will be attending, to give us an idea of
numbers.**

Thank you. By order of the Executive Committee

Please note that votes by proxy are not permitted

14.5.2018