



Community House  
311 Fore Street  
London N9 0PZ  
Telephone: 020 8373 6243  
Email: [enquiries@epandc.org.uk](mailto:enquiries@epandc.org.uk)  
Web: [www.epandc.org.uk](http://www.epandc.org.uk)

Dear Sir/Madam

**EPC invites you to their  
23<sup>rd</sup> Annual General Meeting on  
Thursday 12 July 2018**

We hereby give notice of the Annual General Meeting of Every Parent & Child, to be held on Thursday 12 July 2018 at 5.30pm. The meeting will be held in the Executive Room at the Dugdale Centre, 39 London Rd, Enfield EN2 6DS.

Our key note speaker will be Michelle Daley, interim CEO at ALLFIE, the Alliance for Inclusive Education, a charity campaigning for inclusion and against policies which exclude disabled learners from mainstream education.

At the meeting you will have the opportunity to hear more about our services and how they have benefited children, young people and parents in the Borough. Please see attached Agenda for timings and format for the event.

This year we have 3 vacancies for trustees, please see details of who will be retiring and re-standing for election on the attached Agenda. If you would like to become a trustee of EPC you will be required to stand for election alongside the 3 candidates.

In accordance with our safeguarding policies, all new nominees will be interviewed to assess their suitability. Interviews will be held during week beginning Monday 2 July 2018.

...continued overleaf

- Enfield SEND Advice, Information Advice & Support Service ▪ Volunteering & Mentoring Service ▪
- My Time – Children & Young People's Counselling Service ▪





To register your attendance, please complete the enclosed AGM Registration Form and return it to EPC by **Monday 2<sup>nd</sup> July 2018**.

Should you have any questions please contact us at the office on 020 8373 6243 or by email at [enquiries@epandc.org.uk](mailto:enquiries@epandc.org.uk).

We hope you are able to join us and we look forward to meeting you on the 12 July 2018.

Yours faithfully,

**Jaspal Dhani**  
EPC Chief Executive Officer



# EPC 23<sup>rd</sup> Annual General Meeting

Thursday 12 July 2018

## **AGENDA**

- |                  |  |
|------------------|--|
| 5.30pm           | Guest registration with refreshments   |
| 6.00pm           | Welcome housekeeping and introductions   |
| 6.10pm           | Opening address by the Mayor   |
| 6.15pm           | Key Note Speaker (Michelle Daley, ALLFIE)  |
| 6.30pm           | Formal business <ul style="list-style-type: none"><li>• Minutes of 22<sup>nd</sup> Annual General Meeting and Matters Arising</li><li>• Presentation and acceptance of EPC's Annual Report and Accounts for Year Ended 31 March 2018</li><li>• Re-election of Trustees/Directors</li></ul> |
|                  | <b><u>Trustees standing down for re-election:</u></b><br><br>Vishnee Sauntoo<br>Sudipta Ghosh<br>Andy Love   |
| 6.45pm           | <ul style="list-style-type: none"><li>• To appoint Messrs. Harry Nicolaou &amp; Co. Ltd., Chartered Accountants and Registered Auditors, as Auditors to the accounts of Every Parent &amp; Child, in accordance with the recommendation of the Board.</li></ul>                            |
| 7.05pm           | <ul style="list-style-type: none"><li>• Presentation from Staff Member of EPC</li></ul>  |
| 7.10pm           | <ul style="list-style-type: none"><li>• Young Person speaking on their EPC experience</li></ul>  |
| 7.25pm           | <ul style="list-style-type: none"><li>• EPC Volunteer Awards - Mayor</li></ul>   |
| 7.30pm – 8.00 pm | <ul style="list-style-type: none"><li>• Word of thanks</li><li>• Close with Tea &amp; Coffee</li></ul>   |



# EPC 23<sup>rd</sup> Annual General Meeting

## Thursday 12 July 2018

### AGM Registration Form

We would be grateful if you could return this slip to the address below, email to [enquiries@epandc.org.uk](mailto:enquiries@epandc.org.uk), or telephone 020 8373 6243 by **Monday 2<sup>nd</sup> July 2018**

I hope to attend the EPC Annual General Meeting on Thursday 12 July 2018

I cannot attend the EPC Annual General Meeting

I have returned a proxy form - (For members only)

I wish to become a member\* of EPC (£5 Individual or £20 corporate admin fee)

I wish to withdraw from being a member of EPC

I wish to become a Trustee of EPC

Please state your access requirements (if any): .....

.....

Name (please print): ..... Signature: .....

\* Membership entitles you to vote at the AGM.

Telephone Number: ..... Email: .....

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#### RETURN TO:

Every Parent & Child (AGM)  
Community House  
311 Fore Street  
Enfield  
London N9 0PZ

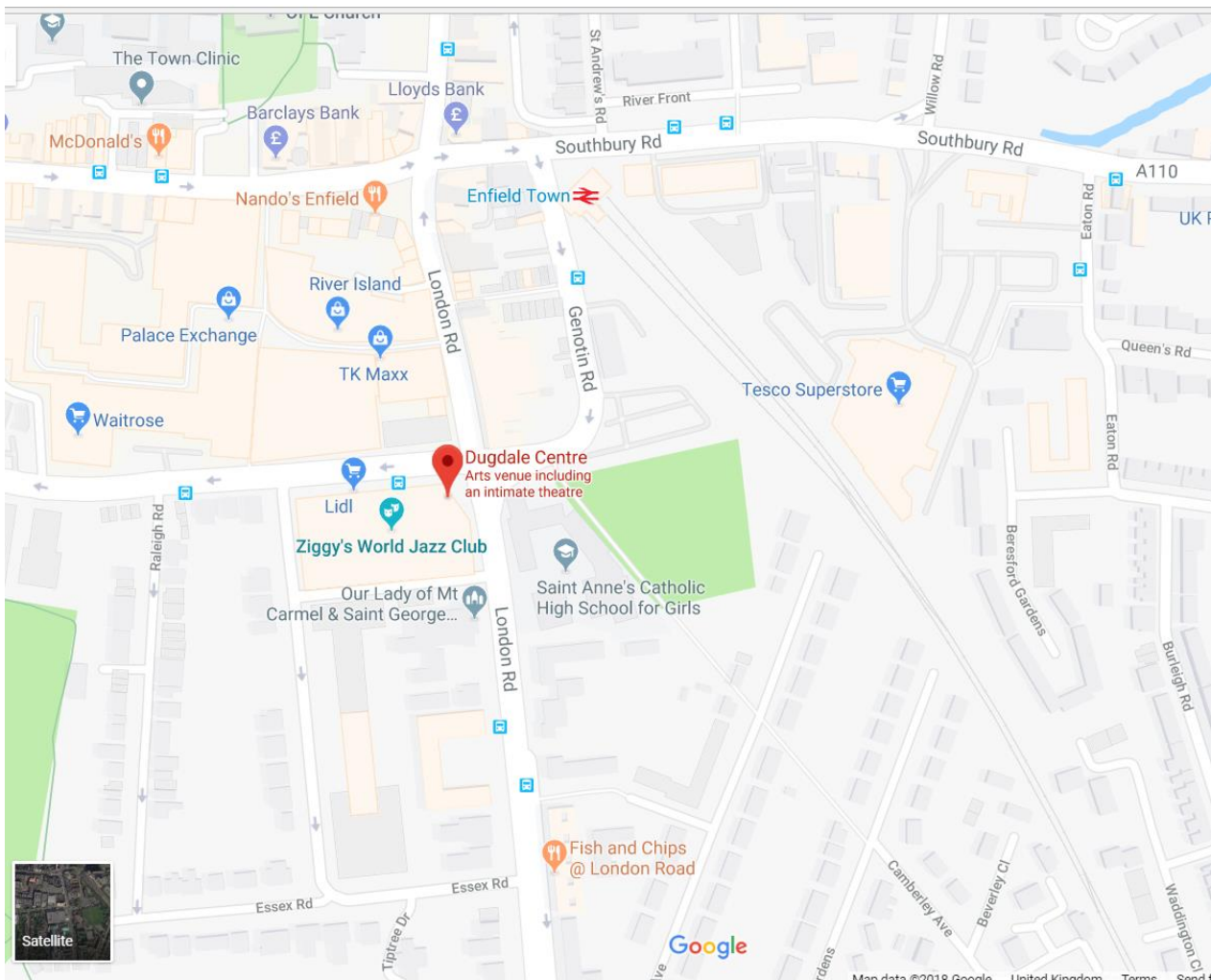


# EPC 23<sup>rd</sup> Annual General Meeting

## Thursday 12 July 2018 from 5.30pm-8pm

### Address:

The Dugdale Centre  
Executive Room  
39 London Rd  
Enfield EN2 6DS



### Main Line Stations:

**Enfield Town Railway Station**  
Southbury Road, Enfield EN1 1YX

**Enfield Chase Railway Station**  
Windmill Hill, Enfield EN2

### Parking:

Palace Gardens Car Park – Sydney Road (530 spaces) and Genotin Road Car Park are nearby (both pay and display).