



10 October 2022

Dear Colleagues,

This letter is to advise that the Charlestown Caring Group Incorporated Annual General Meeting is scheduled for Thursday 27 October 2022 and is due to start at 1100. Lunch will be served directly following the meeting.

Attached to this letter is:

1. AGM Notice.
2. AGM Agenda.
3. Annual Membership Nomination Form.
4. Annual General Meeting Nomination Form for position on Board of Management.

We are looking forward to seeing you at the meeting.

Yours Sincerely,

*Dianne Cook*

General Manager

on behalf of the Charlestown Caring Group Board