**Friends of Fairfield School (Charity no. 578)**

**Extraordinary General Meeting**

**Monday, May 15, at 9:15am (at Henry Bloom Noble Primary School)**

**AGENDA**

**1. Minutes of meeting held on November 21.**

(Copies available upon request/at meeting.)

**2. Matters arising**

(With particular regard to discussions with Attorney General’s Chambers re future of charity.)

**3. Presentation and approval of final accounts**

**4. Declaration of winding up the charity and signing Notification Form Section 23.**

**5. Any other business**