



**Sheffield Community Media Ltd**

**Notice to Shareholder Members**

**Third Annual General Meeting  
of Sheffield Community Media Ltd**  
followed by Sheffield Live! studio tour

to be held 12 noon to 2pm, on Thursday 26 November 2015, at  
The Workstation, 15 Paternoster Row, Sheffield S1 2BX

**Programme**

1200 Registration and refreshments

1230 Sheffield Live! – Now and Next

1300 Annual General Meeting of Sheffield Community Media Ltd

1. Apologies for absence
2. Minutes of the Annual General Meeting of 18 September 2014
3. Receipt of the Statement of Accounts and Balance Sheet  
for the year ended 31 March 2015
4. Receipt of the Report of the Board of Directors
5. Receipt of the Report of the Independent Auditor
6. Appointment of Auditor for the year to 31 March 2016
7. Elections to the Board of Directors

Followed by a tour of the Sheffield Live! TV and radio studios

To attend this event, please register in advance at:

<https://www.eventbrite.co.uk/e/sheffield-community-media-ltd-annual-general-meeting-2015-tickets-19498243772>

[www.sheffieldlive.org](http://www.sheffieldlive.org)