



**Staffordshire**  
Providers  
Network.

## **NOTICE OF ANNUAL GENERAL MEETING**

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**Notice is hereby given of the 4<sup>th</sup> Annual General Meeting of the  
Staffordshire Providers Network Limited**

**Stafford Rugby Union Football Club, Ground Coopers Park, The Country Ground,  
Blackberry Lane, Stafford, ST16 2TT on Friday 21<sup>st</sup> November 2025 at 9am**

### **ORDINARY BUSINESS**

**1. MINUTES OF THE 3<sup>rd</sup> ANNUAL GENERAL MEETING**

To consider and, if thought fit, to approve the minutes of the 3<sup>rd</sup> Annual General Meeting held at the Stafford Rugby Union Football Club, The Country Ground on Friday 15<sup>th</sup> November 2024.

**2. TO RECEIVE THE CHAIR'S REPORT**

To receive the report from the Staffordshire Providers Network Limited chair.

**3. TO CONFIRM ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2024/2025.**

To receive the audited financial statements and the report of the Board for Staffordshire Providers Network Ltd for the year ended 31 August 2025.

**Jason Lancaster**

Chair

October 2025