

**AGENDA**  
**Annual General Meeting 2023**

**Wednesday 10 July 2023 at 7pm (online)**

**Zoom link:**

<https://us02web.zoom.us/j/6525999132?omn=82036982648>

The AGM will be chaired by Vivien Jones, Founder and Honorary President

**1. Apologies**

**2. To approve the minutes of the AGM held on Monday 4 December 2023.**

**3. To receive the annual statement of accounts:** introduced by Vicky Pitman, Treasurer, and followed by questions.

**4. To receive the Trustees' Annual Report:** introduced by Tim Cuddeford, Chair, and followed by questions.

**5. Board of Trustees**

To accept the retirement by rotation and reappointment of Vicky Pitman, Tim Cuddeford, Karen Chu and Harshal Kubavat as Trustees.

To re-appoint Paul Rose as a Trustee (noting he had been appointed as a Trustee by the Board of Trustees since the last AGM).

To note that the following stood down as trustees since the last AGM: Miriam Blackburn, David Singleton, James Singleton

To confirm that following the passing of the above resolutions, the Trustees in office immediately following closure of this meeting will be: Vivien Jones (Honorary President), Tim Cuddeford (Chair), Peter Greenwood (Vice Chair), Vicky Pitman (Treasurer), Kathryn Swanston (Secretary), Karen Chu, John Vekinis, Harshal Kubavat, Sharon Clifford, Andrew McFarlane and Paul Rose.



## **6. Any other business**