

AGENDA
Annual General Meeting 2023

Thursday 27 June 2023 at 7pm (online)

Zoom link:

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

The AGM will be chaired by Peter Greenwood, Vice-chair of Trustees

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