Annual General Meeting

Friday 29 September 2023. 10.00am via Zoom

Agenda

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| Item | Title | Papers | Presenter |
| 1 | Chairs welcome and opening remarks |  | Chair |
| 2 | Introducing the new Chief Exec |  | Chair |
| 3 | Apologies for absence |  | Chair |
| 4 | Minutes of 2022 AGM | Enc - 4 | Chair |
| 5 | Matters arising |  | Chair |
| 6 | Secretary’s report (Impact Report) | Enc - 6 | CEO/Secretary |
| 7 | Financial Statement | Enc - 7 | Treasurer |
| 8 | Election of directors |  | Chair |
| 9 | Guest speaker – George Howarth MP |  |  |
| 10 | David Jenkins - Farewell |  | CEO/Secretary |
| 11 | AOB |  | Chair |