



## **Agenda of Annual General Meeting for 2022/23**

Agenda of the Annual General Meeting to be held online on Tuesday 17th October at 6.00pm

- 1. Apologies for absence**
- 2. Minutes of the previous AGM**
- 3. Matters arising**
- 4. To receive the Report of the Management Committee and the Accounts for the year ended 31<sup>st</sup> March 2023:**

Chairperson's Report: Mike Kilroy

CEO's Report: Kenny Crookston

Treasurer's Report: Paul Beaumont

- 5. Appointment of Trustees:**

To elect Mike Walsh (existing)

To elect Nigel Stevens (existing)

To elect Saphran Ali (co-opted)

- 6. Any Other Business**

- 7. Questions**

- 8. Close of Business**