

ANNUAL GENERAL MEETING

Date: Thursday 16 November 2023

Time: 6:00pm – 7.00pm

Venue: Online – [click here](#)

Agenda

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| 6.00pm | <p>Welcome & Housekeeping (5mins)</p> <ul style="list-style-type: none"> a. Chair's introduction and opening remarks b. Apologies |
| 6.05pm | <p>Community Cash Fund – celebrating engagement: (15mins)</p> <ul style="list-style-type: none"> a. Join us as we celebrate the projects recently funded through our Community Cash Fund |
| 6.20pm | <p>Minutes of last meeting – 19 January 2023 (5mins)</p> <ul style="list-style-type: none"> a. Matters arising and actions not on the agenda b. Adoption of the Minutes |
| 6.25pm | <p>Chief Executives Report (5mins)</p> <ul style="list-style-type: none"> a. Questions from attendees |
| 6.30pm | <p>Resolution 1: Audited Accounts (10mins)</p> <ul style="list-style-type: none"> a. Members are asked to adopt the audited accounts for the year ended 31 March 2023 |
| 6.40pm | <p>Resolution 2: Appointment of the Auditors (5mins)</p> <ul style="list-style-type: none"> a. Members are asked to approve the appointment of the auditors b. Members are asked to authorise the directors to fix the remuneration of the auditors |
| 6.45pm | <p>Resolution 3: Appointment of Directors (5mins)</p> <ul style="list-style-type: none"> a. One director is retiring this year: <ul style="list-style-type: none"> i. Emma Friddin b. Voting members are asked to appoint as a director any member in respect of whom a valid nomination has been received: <ul style="list-style-type: none"> i. David Lyon ii. Gita Malhotra c. David and Gita are currently co-opted members of the board and members are asked to approve their appointment. |
| 6.50pm | <p>AOB: Any Other Business (5mins) - Questions from attendees</p> |
| 6.55pm | <p>Chairs closing remarks (5mins)</p> |
| 7.00pm | <p>Close</p> |