



21st Annual General Meeting

Thursday 29 September 2022 19:00 – 21:00

AGENDA

- 1. Welcome & apologies – Alison Cartwright.**
- 2. Introduction of staff and trustees – Alison Cartwright.**
- 3. Minutes of the Twentieth AGM held on 02 September 2021 – Alison Cartwright.**
- 4. Annual reporting**
 - Chairperson’s report – Alison Cartwright.**
 - Manager’s report – Morag Coleman.**
 - Trustees Annual Report (TAR): accounts to 31 March 2022 – Ian Smith.**
 - Appointment of Chartered Accountants for the coming year – Alison Cartwright.**
- 5. Trustee resignations and appointments – Alison Cartwright.**
- 6. Long Service Awards – Alison Cartwright.**
- 7. Partnership Working – Wendy Simpson and Alexis Rinaldy.**
- 8. Any other competent business – Alison Cartwright.**
- 9. Date of next AGM – 28 September 2023 19:00 hrs.**
- 10. Starting-up – Tim Burns.**
- 11. Remembering 21 years with Demi Forsyth.**