



## **22<sup>nd</sup> Annual General Meeting**

**Monday 25 September 2023 17:30 – 18:30**

### **AGENDA**

- 1. Welcome & apologies – Alison Cartwright.**
- 2. Introductions – Alison Cartwright.**
- 3. Minutes of the Twenty-first AGM held on 29 September 2022 – Alison Cartwright.**
- 4. Annual reporting**
  - Chairperson’s report – Alison Cartwright.**
  - Manager’s report – Morag Coleman.**
  - Trustees Annual Report (TAR): accounts to 31 March 2023 – 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. Any other competent business – Alison Cartwright.**
- 8. Date of next AGM – 24 September 2024 19:00 hrs.**