

**AGM**

**10 May 2023, 7pm**

**Agenda**

1. Welcome and housekeeping
2. Introductions and apologies
3. Receive the latest accounts from 2021-22
4. Receive an update from the interim Chair
5. Accept the retirement of those Trustees who are standing down
6. Elect individuals to be Trustees and Officers to the roles of:
  - i. Two individuals to be Trustees
  - ii. Officer - Chair
  - iii. Officer - Vice Chair
  - iv. Officer - Secretary
  - v. Officer – Treasurer
7. Handover to new Chair
8. Appoint auditors for the year 2022-23
9. Discuss and determine any issues of policy or deal with any other business
10. Close
11. Meeting of new Trustees

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