



## **AGENDA**

### **AGM 2023**

**Location:** Zoom

**Date:** Thursday 30th November 2023

**Time:** 19.00-20.30

**Zoom link:**

<https://us02web.zoom.us/j/82503649193?pwd=NmFoT1FzQThzUlc1cDB4NVVQTjRMdz09>

Meeting ID: 825 0364 9193

Passcode:683330

**Attendees:** sign in at waiting room

**Apologies:** these are taken in advance and read out on the night

#### **1. Welcome (10 mins)**

- Outgoing Co-Chairs Katie Hudson & Linda Saltwell open the meeting, welcoming those present.
- The Trustees, volunteers and paid workers are introduced.
- Celebrating this year's funding news

#### **2. Approval of minutes from the last AGM (10 mins)**

Minutes from our last AGM:

- Approval of minutes of last AGM. **(Secretary)**

#### **FINANCIAL BUSINESS... (10 mins)**

- Annual Report
- Financial review and approval of audited accounts  
**(Interim Treasurer)**

#### **4. New Year Business (10 mins)**

Trustee nominee summaries available for Bobby Rathod and Bimah Khan.

Previous Trustees: Tony Larkin, Nadia Bunker & Linda Saltwell stand down.

- Voting on new Trustees: Bimah Khan & Bobby Rathod.

#### **5. Review: (40 mins)**

Our services

Our Training

The coming year.

Massive thanks to all our volunteers and paid staff!

#### **7. End of the Meeting: (8.30pm)**