



ANNUAL GENERAL MEETING AGENDA

7-9pm, 27th September 2022

Quorum is fifteen

AGENDA ITEMS	LEAD
1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?	Chair
2. MINUTES OF THE LAST MEETING (APPROVAL) Are the minutes accurate?	Chair
3. MATTERS ARISING Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair
4. REPORT ON PREVIOUS YEAR 2021-2022 (Article of Association, 29)	Board
5. PLANS FOR UPCOMING YEAR 2022-2023 (Article of Association, 29)	Board
6. PRESENTATION OF AUDITED ACCOUNTS FOR 2021-2022 (Article of Association, 29)	Auditor
7. APPOINTMENT OF AUDITOR FOR 2022-2023 (Article of Association, 29)	Treasurer
8. SURPLUS UPDATE (MMA C5,S3,S5)	Treasurer
9. CONTINUATION OF TMO VOTE (Article of Association, 29) Show of hand vote – For ? Against ? Abstain ?	TMI
10. ELECTION OF BOARD MEMBERS (Article of Association, 29)	TMI
11. EQUALITY AND DIVERSITY (MMA C1,S2)	
12. ANY OTHER BUSINESS	Chair