

Annual General Meeting

via Zoom video conferencing, Thursday 19 September 2024, 18:00–18:30

AGENDA

1. Minutes of the previous meeting
To be agreed and matters arising.
2. Reports and accounts
To receive and consider the accounts for the year ended 31st December 2023 and the reports of the charity trustees and auditors.
3. Appointment of charity trustees
That the following Trustees be reappointed as Council members:
Clare Greenwood
Victoria Murray
Sharon Neill

That the following be elected as Trustees and Council members:
Sarah Bradbury
Luxmi Dhoonmoon
Julie Hewish
Inês Pereira

That the following are co-opted to the Council:
Deborah Chester Bessell
Heather Hodgson

Details of all persons standing for election are supplied with this Agenda.
4. Resolution to amend the following clauses of the charity's Constitution:
Clause 12 (2) Eligibility for trusteeship
Clause 17 Appointment of co-opted trustees

Details of the proposed amendments are supplied with this Agenda
5. Any other business
To deal with any matters raised at the meeting.

August 2024

Website: societyoftissueviability.org

Email: support@societyoftissueviability.org