**Annual General Meeting**

via Zoom video conferencing, Friday 22 July 2022, 17:30–18:00

**AGENDA**

1. Minutes of the previous meeting

To be agreed and matters arising.

1. Reports and accounts

To receive and consider the accounts for the year ended 31st December 2021 and the reports of the charity trustees and auditors.

1. Appointment of charity trustees

That the following Trustees be reappointed as Board members:   
Sarah Gardner

David Hibbitt

That the following be elected as Trustees and Board members:

Srinivasa Chakravarty Budithi

Samantha Rooney

Sharon Scattergood

Peter Worsley

That the following are co-opted to the Board:

Paul Hardy

Ayesha Marshall

Details of all persons standing for election can be found attached to this Agenda.

1. Any other business

To deal with any matters raised at the meeting.

June 2022

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