



## Annual General Meeting

via Zoom video conferencing, Tuesday 19 September 2023, 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 31<sup>st</sup> December 2022 and the reports of the charity trustees and auditors.
3. Appointment of charity trustees  
That the following Trustees be reappointed as Council members:  
Jeannie Donnelly  
Ina Farrelly  
Joanna Swan  
Kate Williams  
  
That the following be elected as Trustees and Council members:  
Madeleine Flanagan  
Ayesha Marshall  
  
That the following are co-opted to the Council:  
Sarah Bradbury  
Julie Hewish  
  
Details of all persons standing for election can be found attached to this Agenda.
4. Any other business  
To deal with any matters raised at the meeting.

August 2023

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