

THE ELEVENTH ANNUAL GENERAL MEETING

Friday 20th October 2023

14.00-16.00 (log on/registration from 13.45)

Via Zoom (meeting link and password emailed separately)

AGENDA

Rev02

14.00–14.40	ANNUAL GENERAL MEETING		
1.	Confirmation of a Quorum		
2.	Minutes of the Tenth AGM held on 21st October 2022 (<i>previously disseminated</i>)		
3.	Matters Arising		
4.	To receive and adopt accounts for the period 1st September 2022-31st August 2023 (<i>previously disseminated</i>) Treasurer: John Bent Independent Examiner of Accounts: Jim Jenkins		
5.	To elect the Independent Examiner of Accounts for forthcoming year: Jim Jenkins		
6.	Resolutions: None		
7.	To elect Officers and Committee Members to the Executive Committee for the coming year (<i>see Notice/Nominations form previously disseminated</i>) Committee members in post since 1st November 2022		
	Chair	Vacancy	
	Jt. Vice Chair (London North of Thames)	Derek Harwood	Standing for re-election
	Vice Chair (London South of Thames)	Vacancy	
	Treasurer	John Bent	Standing for re-election
	Membership Secretary	Rikki Wallman	Standing for election
	Peer Support Groups Coordinator	Liz Day	Standing for re-election
	Communications Coordinator	Vivek Nanda	Standing for re-election
	PR Advisor	Vacancy	
	Events Coordinator	Vacancy	
8.	News updates/ reports from the Committee and Regional Trustees – to take questions and comments on the reports		
9.	Dates of Delegate Meetings for 2024 (tabled)		
10.	AOB		
14.40-14.45	Comfort Break		
14.45-15.05	Guest Speaker (20 mins): Sam Mauger <ul style="list-style-type: none"> The Trust going forward Influencing an Age Friendly London 		
15.05-15.25	Questions for Guest Speaker (20 mins)		
15.25-15.45	Breakout Rooms (to discuss Guest speaker's topic) – 20mins		

15.45-16.00	Plenary Then feedback to the plenary – 15 mins
16.00-16.15	Wrap up & Meeting closed