



Agenda for the Annual General Meeting
2pm Tuesday May 10th 2022
at Abbey Fields Community Centre, Back Lane, Winchcombe

1. **Welcome by current Chair: John Hilton**
2. **Apologies for absence**
3. **Minutes of the AGM May 11^h 2021. These will have been circulated to members and are available on our website. (To include matters arising and vote of approval)**
4. **Chairman's Report on behalf of executive committee (Circulated to all members ahead of AGM)**
5. **To present and approve the Treasurer's Report and accounts for the year to 31st March 2022. (Circulated to all members ahead of AGM)**
6. **To give authority for the Trustees to appoint an Examiner for the Accounts for the following financial year.**

NB: No motions or amendments were submitted within the required timescales. The constitution does not allow any other business during the AGM.

7. **Election and re – election of Officers and Committee Members for the current year.**

Officers

- **Chairman: Phil Hawthorn**
- **Vice Chairman: Janet Bidwell**
- **Secretary: Paul McDonald**
- **Treasurer: Ian Tucker**

Committee Members

- **Jane Hawthorn, John Hurley, Jenny Mackelworth, Diana Smith, Lynne Smith, Rosemary Middlemiss and Maggie Tucker**

9) **Date of next Annual General Meeting: Tuesday May 9th 2023**

10) **There being no other business - close of AGM**