

Notice of Annual General Meeting

The Northumbria Regional Quarterly Meeting and AGM will be on
Wednesday 26 April 2023 at The Angel View Inn
Low Eighton, Gateshead, NE9 7UB
AGENDA

10:30 to 11:00 Sign-in and refreshments, followed by the AGM

1. Apologies for Absence
2. Nomination of 2 Tellers
3. Minutes of the Last AGM
4. Matters Arising
5. The Chairman's Report
6. The Financial Report
7. The Appointment of an Examiner
8. The Election of the Committee
9. AOB
10. Date of the next AGM, 24th April 2024

Registered Charity no. 1116695

Following the AGM, lunch is planned for 12:00 to 13:30

The Chair's Report, the Treasurer's Report and the Annual Accounts are attached to this email but can also be downloaded from the website (Regional Meetings page).

After lunch, there will be a Succession Planning Workshop by Mo Brown, Kelvin Rushworth, and the Regional Support Volunteers. It is planned for the meeting to end at 15:30

Very shortly, we will send out a link for registering for the day and, optionally, for lunch. If there is a demand, we will Zoom this meeting as well (details to follow).

Peter Barnett, 3/4/23