



**ANNUAL GENERAL MEETING**

**29 NOVEMBER 2022 AT 7.30PM**

**BY ZOOM**

**AGENDA**

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting and Matters Arising**  
To agree the minutes of the Annual General Meeting held on 30 November 2021 and any matters arising from them.
- 3 Accounts and Reports**  
To receive and consider the Treasurer's report, the summary accounts for the year ended 30 September 2022 and the Chair's Report
- 4 Auditors**  
To appoint Towers + Gornall as the auditors and to note that Towers + Gornall have agreed to carry out the audit at nil cost.
- 5 Appointment of Trustees**
  - a) To re-elect the following trustees for a period of 12 months
    - Simon Kirkman
    - Jan Finch
    - Carl Boardman
  - b) To elect the following as trustees for a period of 12 months
    - Tony Maguire
    - Emma Tyrrell
  - c) To confirm the appointment of the following representative members
    - Joan Mackenzie (Catterall Parish Council)
    - Amy Holland (Catterall Brownies)
    - Debbie Clift (Catterall Rainbows)

Please note that Catterall Gardening Club has declined to nominate a representative member.



**Catterall Village Hall**

**6 Retiring Trustee**

To note that Kev O'Hanlon has retired as both a Trustee and Treasurer and to formally record the Committee's thanks for his valuable contribution.

**7 Any Other Business**

**Jan Finch**

**Secretary**

**15 November 2022**