



ANNUAL GENERAL MEETING

19 NOVEMBER 2024 AT 7.30PM

IN CATTERALL VILLAGE HALL

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 28 November 2023 and any matters arising from them.

3 Accounts and Reports

To receive and consider the summary accounts for the year ended 30 September 2024 (to follow) and the Trustees' Annual Report

4 Independent Verification/Auditor

To appoint Wyre Accountancy Services to carry out either an Independent Verification or Audit, whichever is appropriate.

5 Appointment of Trustees

a) To re-elect the following trustees for a period of 12 months

- Simon Kirkman
- Jan Finch
- Carl Boardman
- Chris Eccles
- Kev O'Hanlon

b) To confirm the appointment of the following representative member trustees

- Julie Bostock (Catterall Parish Council)
- Amy Holland (Catterall Brownies)

6 Any Other Business

Jan Finch, Secretary

14 November 2024