

# Annual General Meeting – Saturday 11 March 2023, to be held at Bournville Gardens starting at 9.30am

## Chairman's Review of 2022

## Business Meeting – Agenda

1. Welcome and introductions to Management Committee
2. Apologies for absence
3. To approve the minutes of the AGM held 5 March 2022
4. Matters arising
5. To receive the Annual Report and Accounts of the Trustees for 2022
6. Independent Examiner
  - (i) Appointment of Chris Ridley FCCA CPFA as Independent Examiner
7. To approve the subscription fees for 2023-2024
  - (i) The Committee recommends that the subscription for 2023-2024 remains at £5

### 8. Election of Management Committee

The following nominations have been received for the 12 available positions on the Management Committee:

<b>Paul Lewis</b>	<b>David Sparling</b>	<b>Sue Dixon</b>	<b>Annie Hall</b>
<b>Clare McArdle</b>	<b>Monica Hollows</b>	<b>Arthur Reeves</b>	<b>Roger Booth</b>
<b>Lesley Boyle</b>	<b>Matthew Lawrence</b>	<b>Dee Smith</b>	<b>Andrew Slade</b>

### 9. Appointment of Trustees:

The Management committee recommends the appointment of the following as trustees in addition to the Secretary, Treasurer and Chairman, who are ex-officio trustees of the Charity:

<b>Leslie Boyce</b>	<b>Andrew Wilby</b>	<b>Chris Enzor</b>	<b>Lesley Belcher</b>
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### 10. Other business – notified to the Secretary.

### 11. Date of 2024 Annual General Meeting and Conference

## Right to speak and vote

Full and Tutor Members of the Association may speak and vote at the meeting. Associate and Affiliate Members may speak at the meeting but not vote. If you wish to speak to a particular item, please could you let the Secretary know in advance.

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