

ANNUAL GENERAL MEETING

Saturday 27 August 2022, 16:45-17:45

Held via Zoom and in person at

Flex2, Guild of Students, 160 Mount Pleasant, Liverpool, L3 5TR

AGENDA

Times	Item	Papers
4.45 pm	Welcome and apologies (Joanna Gaukroger, Chair)	
4.50 pm	Minutes of previous meeting (Joanna Gaukroger) Agreement of Minutes Matters arising from the Minutes	Minutes of 2021 AGM
4.55 pm	Reports & Accounts Financial report and accounts (Gary Barth, Treasurer) CEO report (Jane Powell, CEO)	2021 Accounts 2021 Impact Report
5.20 pm	Appoint Independent Auditors To approve the retention of Royce, Peeling, Green Ltd as the Charity's auditor for 2022/23. (Joanna Gaukroger)	
5.25 pm	Appointment of new trustees following the outcome of the 2022 Election: To approve the appointment of the two candidates with the highest number of votes in the 2022 election: Mandy Taylor, Alexander (Alex) Harrison Thanks to retiring trustees: Betony (Bee) Kelly, Neil Morjaria, Christine Simpson Notification of the appointment by the Board to the role of Treasurer: Pete Bryan (following the resignation of Gary Barth) (Joanna Gaukroger)	Election results A slide listing the results will be presented at the meeting.
5.35 pm	AOB	