



ANNUAL GENERAL MEETING

Wednesday 26 June 2024 at 5.30pm at the Hall for Gwinear

AGENDA

1. Apologies
2. Declarations of Interest
3. Re-election of Directors: those on rotation to retire as per article (26.1) Diana Hall and Jenny Tovey
4. Minutes of Previous AGM held 28 June 2023
5. Matters Arising
6. Chairman's Report
7. Annual Confirmation of The Charity Commission and Companies House latest requirements
8. Approval of Annual Accounts
9. AOB and Questions from Members of the Public Present
10. Next Meeting: AGM 2 July 2025