ANNUAL GENERAL MEETING

of the Charles Booth Centre

Tuesday 18th April 2023 – 7:30 pm

Agenda

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| 1. | Welcome by the Chair |
| 2. | Apologies for absence |
| 3. | Minutes of AGM held on 22nd March 2022 |
| 4. | Report by the Chair |
| 5. | Trustees Annual Report |
| 6. | Accounts for the preceding financial year |
| 7. | Election of trustees |
| 8. | Appointment of an auditor |
| 9. | Any other business of which due notice has been given |