



Agenda

Annual General Meeting 2024

Venue: Bridge Coffee
Time: 16h30 – 18h30

Chair: Phil Mason
Chief Executive Officer: Dawn Yates-Obe
Chief Operating Officer: Beth Warriner
Head of Finance: Shelley Ashton

| Business of the Annual General Meeting (AGM). | | | |
|------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------|-----------------|
| <i>Time</i> | <i>Activity</i> | <i>Lead</i> | <i>Action</i> |
| <i>Arrival & connecting</i> | | | |
| From 16:30 | Arrival of Members & a VIP Bolton CVS Greeting | | |
| | Refreshments and connecting | | |
| <i>Business of the Annual General Meeting</i> | | | |
| 17:00 | Welcome and opening remarks. | Beth Warriner | For information |
| 17:05 | Welcome & Minutes of the Annual General Meeting – October 2023 | Chair - Phil Mason | To be adopted |
| 17:10 | Election of Trustees | Cllr R. Jiva | Vote |
| 17:15 | Overview of 2023/2024 | Dawn Yates-Obe | Information |
| 17:20 | Adopting new members | Chair | To be adopted |
| 17:25 | Summary of Financial activity 2023/2024 | Shelley Ashton | For information |
| 17:30 | Adoption of the Annual Reports and Accounts | Shelley Ashton | To be adopted |
| 17:35 | Appointment of Auditors | Shelley Ashton | To be adopted |
| 17:40 | Announcement of Trustees and Treasurer | Chair | Announcement |
| 17:45 | Open4Community-Members Only Offer | Liz McNabb | Information |
| 17:50 | Belonging Workshop | Beth Warriner and Gemma Roberts | Workshop |
| 18:25 | Closing Remarks & Finish | Chair | For information |