Registered Charity No: 1105675 Company No: 5152446

**Haxby & Wigginton Youth & Community Association**

**Notice of Annual General Meeting for the period from 1st April 2021 to 31st March 2022**

**The Annual General Meeting will be held at Oaken Grove Community Centre on Thursday 15th December 2022 at 7.00pm**

**AGENDA**

.1 Welcome and Chairman’s Introduction

2 Apologies received.

3 Minutes of the previous Annual General Meeting held on 19th October 2021

4 Matters arising from the Minutes

5 Treasurer’s Financial Review of the year (1st April 2021 to 31st March 2022)

6 Resolution 1

To receive and adopt the Annual Report and Accounts for the year ended March 31st 2022

7 Resolutions 2 & 3

In accordance with Article 29 of the Association’s Memorandum & Articles of Association, one third of the Trustees are required to retire by rotation each year. In accordance with that article Bill Clark and Jim Harrison retire by rotation. Both are eligible and offer themselves for re-election.

 Resolution 2 To re-elect Bill Clark as a Trustee

 Resolution 3 To re-elect Jim Harrison as a Trustee

8 Trustees Review of the year (1st April 2021 to 31st March 2022)

9 Resolution 4

 To re-appoint Botting & Co Ltd for the year ending March 2015, and to authorise the Board of Trustees to fix their remuneration.

10 Any Other Business, tabled to the Company Secretary prior to the meeting

**At the conclusion of the meeting tea and coffee will be available, and there will be an opportunity to view the new extension and centre refurbishment.**

**Please note that only Members of the Association are entitled to vote at the AGM but members of the public are very welcome to attend.** **Membership Forms are available by emailing the Community Office and will be available prior to the start of the meeting. These must be approved by the Trustees before voting is permitted.**