Registered Charity No: 1105675 Company No: 5152446

**Haxby & Wigginton Youth & Community Association**

**The Annual General Meeting will be held at Oaken Grove Community Centre on Tuesday 12 December at 7.00pm**

**AGENDA**

1 Welcome and Chairman’s Introduction

2 Apologies

3 Minutes of the previous Annual General Meeting held on 15th December 2022

4 Matters arising from the above Minutes.

5 Treasurers Review and presentation of the Annual Report and Accounts

6 Trustees’ comments.

7 Resolution 1

To receive and adopt the Annual Report and Accounts for the year ended March 31st2023.

8 Resolution 2

 Appointment of Alastair Scarr as Trustee.

9 Resolutions 3 & 4

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 Tony Cassidy and Kevin Grogan retire by rotation and being eligible offer themselves for re-election.

 Resolution 3 To re-elect Tony Cassidy as a Trustee

 Resolution 4 To re-elect Kevin Grogan as a Trustee

10 Resolution 5

 To re-appoint Botting & Co Ltd for the year ending March 2024, and to authorise the Board of Trustees to fix their remuneration.

11 Any Other Business, tabled to the Company Secretary prior to the meeting.

**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 will be available prior to the start of the meeting.**