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 10 December 2024 at 7.00pm**

**AGENDA**

1 Welcome and Chairman’s Introduction

2 Apologies

3 Minutes of the previous Annual General Meeting held on 12th December 2023

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 31st 2024.

8 Resolutions 2, 3 & 4

In accordance with Article 32 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 Ed Pearson, John Sill and Pat Wilford will retire by rotation and being eligible offer themselves for re-election.

Resolution 2 To re-elect Ed Pearson as a Trustee

Resolution 3 To re-elect John Sill as a Trustee

Resolution 3 To re-elect Pat Wilford as a Trustee

9 Resolution 4

To re-appoint Botting & Co Ltd for the year ending March 2025, and to authorise the Board of Trustees to fix their remuneration.

10 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.**