



2022 Annual General Meeting will be held on Wednesday June 22nd at 7:30pm.

Ledbury Community Hall

Ledbury

This meeting is open to Member's only.

Agenda

1. Welcome
2. Apologies for absence
3. Approval of minutes from 2021
4. Chairman's remarks
5. To receive the report of the Trustees and financial statements for the year ending 31st December 2021.
6. To approve the appointment of an Independent Examiner of all the Trust's accounts.
7. Approval of change to Articles. To be changed by ordinary resolution
 - 24.1 to change the not more than 10 Trustees to not more than 12 Trustees.
 - 24.2 to change the maximum number of Trustees to 12 to a maximum number of Trustees to 14
 - 24.3 to change number of Trustees to 12 or to reduce it to 10 to number of Trustees to 14 or to reduce to 12
 - 37.2 to change the quorum for a general meeting shall be twenty-six to thirty.Change Article 25.6b from requires that nominations be submitted between 42days and 18days before the date appointed for the meeting. To 7 days before the meeting.
8. Election of Trustees.
9. Questions from the Audience.
10. Close of formal business.

After a break of 15 minutes to enable you to get Tea or Coffee. A slide show will be presented covering the past year and what next.