The Carers’ Centre

Annual General Meeting Agenda

Thursday 28November 2024, 7:00pm – 7:40pm

Virtual

Zoom Link: <https://us06web.zoom.us/j/81888352952>

Passcode: 090589

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| Item | Time | Description | Who |
| 1 | 19:00 | **Welcome, apologies.** | FM |
| 2 | 19:03 | **Approval of minutes from the previous meeting** (Paper A) | FM |
| 3 | 19:08 | **Annual Report** | FM |
| 4 | 19:16 | **Overview of our achievements during the year** | JO |
| 5 | 19:24 | **Finance Report** | DM |
| 6 | 19:34 | **Business items:**   1. Acceptance of Annual Report and Accounts 2023/24 (Paper B) 2. Delegation of responsibility to appoint examiners. 3. Appointment of  * Derek Morgan Treasurer (Paper C) * Tommy Thompson – Trustee (Paper C) | FM |
| 7 | 19:40 | **Closing remarks and finish** |  |