

Meeting: AGM on 01 April 2023 at 15:00 (Lands Village Hall)

Chair: Glenn Reffin

1. Introduction

Opening remarks by the Chairman

2. Statements

Officers' Report (8.a. i)

Annual Report and Accounts 2021 (8.a. ii sub AGM2020 5.)

Annual Report and Accounts 2022 (8.a. ii)

3. Election of Trustees

Election of Executive Officers (8.a. lii and 9.)

Election of 12 Management Committee members (8.a. iv)

4. Representatives

Invitation of representative of the Evenwood & Barony Parish Council (8.a. v)

Appointment of qualified Auditors or Independent Examiners (8.a. vi)

5. Constitutional changes and other business

Other business notified by 18 March 2023 (8.a. viii)

- *Resolution for Management Committee to consider changing charity status to Charity Incorporated Organisation (CIO) to align with recent legislative changes and to report back its recommendation at Extraordinary General Meeting.*