**AGM Agenda- Wednesday 5th July 7.30pm Newton Stewart Initiative Centre**

* Welcome by Chairperson
* Confirmation we are quorate- 10% of membership
* Chairpersons report ( To period 31 July 2023)
* Chairpersons Update
* Treasurers Report
* Submission of Accounts ( Treasurer)
* Retirement of appointed trustees
* Retirement of trustee
* Stepping down of office bearers ( Chair, Vice Chair and Treasurer)

Independent person to take over role of chari

* Election of new trustees- proposer and seconder
* Formation of new board
* Election of Chair- proposer and seconder
* Election of Vice Chair- proposer and seconder
* Election of Treasurer- proposer and seconder

Chair takes over control of meeting

AOCB

Notes:

At each AGM ordinary members may elect an ordinary member to be a charity trustee.

The board may appoint an ordinary member to be a trustee

Any member appointed ( Chrissie, Gavin, Lauren) shall return from office

Out of remaining trustees ( one third) shall retire from office ( ie one member. Longest serving Dave Bleasdale, David Ingles, Linda Woodfield)

All office bearers ( Chair/Vice Chair/Treasurer) cease to hold office

Max no 15

Max member trustees 12

Max co-opted trustees 3