**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)**
* **Referral? Of appointed trustees**
* **Referral 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