

## **Minutes of Annual General Meeting**

23<sup>rd</sup> November 2022

Minutes of AGM  
Held in person and via Microsoft Teams  
23<sup>rd</sup> November 2022

Present:	Vanessa Barrett	VB	Chair
	Mark Lacey	ML	
	David Voysey	DV	
	Dee Walker	DW	
	Lynn Cawley	LC	
	Terry Harte	TH	
	Steve Price	SP	

Apologies:	Bob Welsh	BW
	Anne Wignall	ALW

Minutes:	Patricia MacInnes	PM
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**1. Minutes of AGM 1<sup>st</sup> December 2021**

Minutes were unanimously approved as accurate.

**2. Approval and signing of Annual Report for Charities Commission and financial accounts 2021-2022**

Thanks were extended for the production of the finalised report and Board members unanimously approved for the Annual Report to be signed off.

It was agreed to discuss the appointment of the external examiner at a later date.

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