



AGENDA

2024 Annual General Meeting on 2nd October 2024, 2.00 pm

chaired by Peter Cattermole,

Chair of Trustees

1. Adoption of minutes of the 2023 AGM
2. Overview of the Charity's Operations – Sue Boyes, CEO
3. Financial Highlights – Andrew Waters, REMAP Treasurer
4. Adoption of Trustees Report and Accounts for the year ended 31 March 2024
Proposer:
Seconder:
5. Re-election of trustees retiring by rotation: Peter Cattermole, Dayna Ferdinandi, and Stuart Wheeler
Proposer:
Seconder:
6. Re-appointment of Frances Warner, Chartered Accountant, as Independent Examiner, her remuneration to be left to the discretion of the trustees
Proposer:
Seconder:
7. AOB including questions to the board