



Subject: Annual General Meeting

Location: Three Bridges Football Club & Virtual via Teams

Date and Time: 24 April 2023, 6.00 pm start

Agenda

Ordinary Business

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 25 April 2022
3. Annual Report of Council
4. Accounts for the year to 31 December 2022
5. Appointment of Examiner of Accounts
6. Elections of Council

President	Amy Green
Deputy President	Ben Woodman
Vice Presidents	Graham Johnson Ian Sadler

Officers and Members (To be elected en bloc)

Andrew Bishop (<i>Treasurer</i>)	Lizzy Modi (<i>Dinner Secretary</i>)
Phil Bristow (<i>Education Secretary</i>)	Ian Sadler
Gabriella Burns	Mike Slamo (<i>Diversity Officer</i>)
Nigel Cheater (<i>Membership Secretary</i>)	Susan Stamp (<i>Secretary & Programme Coordinator</i>)
Amy Green (<i>Charities Representative</i>)	Kim Taylor (<i>Membership Wellbeing Support</i>)
Neal Hallett (<i>PFS Liaison Officer & Joint Careers Officer</i>)	Ben Woodman (<i>Joint Careers Officer</i>)
James Hoad (<i>Assistant Careers Officer</i>)	
Graham Johnson	

Special Business

1. Transfer of office
2. Any other business (for discussion only)
3. Date and venue of the first Council meeting
24 April 2023, 6.30 pm at Three Bridges Football Club and Virtual following the AGM.
5. Date and venue of the next AGM
22 April 2024, 6.00 pm Virtual