



**Agenda for the 32nd Annual General Meeting
to be held at 2.30pm on Thursday 15 June 2023
at the Tunbridge Wells Christian Fellowship Hall**

1. Welcome
2. Apologies for absence
3. Record of Proxy Votes
4. Minutes of the 2022 Annual General Meeting (tabled)
5. Matters Arising
6. Vote to accept the minutes
7. Chairman's Report
8. Treasurer's Report
9. Vote to receive and accept the examined accounts for the year to 31 March 2023
10. Vote to reappoint the independent examiner
11. Vote of thanks to the independent examiner
12. Election of Trustees
 - a) Vote to elect Chris Woodward as Chairman
 - b) Vote to Fiona Findlay as Vice Chairman
 - c) Vote to elect Sian Shaw as Secretary
 - d) Vote to re-elect Lindsay Hasell as Groups Coordinator
 - e) Vote to re-elect Bridget Sands as Newsletter Editor
13. Date of next AGM
14. Closing thanks