**Annual General Meeting**

**STANTON VILLAGE HALL**

**Friday 6th August 2021 - 6.30pm-7.30pm**

held at Stanton Village Hall, Woodland Rd, Stanton, DE15 9TJ to transact the following business.

**AGENDA**

1. **Minutes of the previous AGM**

* To formally agree minutes of the previous AGM (format: proposer and seconder)
* To consider matters arising from previous AGM (None to consider)

1. **Reports and accounts**

* To receive and consider the accounts for the year 2020-2021 (available online ahead of the meeting; copies at meeting).
* To receive a report for 2020/2021 from the charity trustees (available online ahead of the meeting; copies at meeting).

1. **Appointment of charity Trustees**

* In line with our governing document, all trustees will step down at the AGM and may stand to be re-elected.
* Nominations were invited through the Notice of AGM – three nominations to consider:
  + Mr Oliver Fordham
  + Dr Tracey Wond
  + Mrs Anne Thompson

1. **Alteration to the Constitution/Governing Document**

* None submitted to this meeting.

1. **Any other business**

* To deal with any matters raised at the meeting.