



FRIENDS OF COTTERIDGE PARK

ANNUAL GENERAL MEETING Monday 27th November 2023 At The Shed

AGENDA

1. Present
 2. Apologies
 3. Minutes of Previous Annual General Meeting – is this a correct record of the meeting
 4. Matters Arising
 5. Financial Report & Approval of Accounts
 6. Annual Report – Chair
 7. Election of Trustees: 3 trustees must stand down each year (and are eligible for re-election)
Trustees standing down:
Laura Brooks - re-standing
Carola Lange - re-standing
Lyndsey Berry (not re-standing)
- New trustee nominations:**
Ian Billups
Hattie Lloyd
Debbie Wallis
8. Election of Officers – Chair, Vice Chair, Secretary and Treasurer
 9. Appointment of Independent Examiner
<https://www.karen-hanlan-independent-examiner.co.uk/>
 10. Motions – to be submitted at least 14 days before the AGM
 11. Any other business
 12. Date of Next Meeting – to be confirmed