

CITIZENS ADVICE - HART DISTRICT LIMITED

ANNUAL GENERAL MEETING

Company No. 5746008 Charity No. 1113777

will be held

In person at Civic Offices, Committee meeting room 1 hybrid, Harlington Way, Fleet, GU51 4AE

And **online**

at **4 pm** on Wednesday **14th December** 2022

Agenda

1. Welcome
2. AGM Business:
 - a. Apologies for Absence.
 - b. Minutes of the Annual General Meeting held on 15th December 2021.
 - c. Chair's Report for the year ended 31 March 2022.
 - d. Resolutions:
 1. Proposal to adopt the Annual Report for the year ended 31 March 2022 including the Financial Statements for that year.
 2. Proposal to re-elect Graham Yule and (returning after a year) Roger Durdle as Trustees
 3. Proposal to elect Judith Astles, Andrew Burling and Jayne Mountain as Trustees.
 4. Proposal to re-appoint Gilroy and Brooks as Independent Examiner for the year ending 31 March 2023.

Anyone over the age of 18 who lives or works in the Charity's area of benefit, or who is interested in furthering the work of the Charity, may attend the Annual General Meeting but only Members of the Charitable Company shall be entitled to vote. A member is entitled to vote either in person at the meeting or by proxy. Proxy forms should be returned to the Company Secretary (cosec@citizensadvicehart.org.uk) no later than 48 hours before the meeting.

Contact admin@citizensadvicehart.org.uk for details of the online link.

By Order of the Board

John Nicholls - Secretary