

ALFORD CORN EXCHANGE COMMUNITY GROUP

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will take place at The Corn Exchange, Market Place, Alford on Friday, 13th October at 7.30pm

Agenda:

- 1. To record attendance and receive apologies;
- 2. Approve the Minutes of the previous AGM held on 16th September 2022;
- **3.** Receive the annual examined Accounts for the year ending 31st March 2023;
- 4. Receive the Trustees' Annual Report and Update from the Chairman;
- **5.** Retirement (and re-election) of one third of the Trustees and the possible election of additional Trustees; and
- 6. Any other business appropriate for an AGM.

The Committee welcomes not only members to the AGM but extends the invitation to everyone who would like to attend to hear what the Group has been doing since our last AGM.

If anyone would like to be considered for election as a Trustee it would be appreciated if this could be notified in writing a fortnight before the AGM. The Committee would appreciate a short written summary of who you are, why you would like to become a Trustee and the skills that you would bring to the role. Applications can be posted through the letterbox at the Corn Exchange marked for the attention of Nick O'Farrell. The appointment of new Trustees will, of course, be subject to the usual checks being made.

13th September 2023

Chairman: Nick O'Farrell