

ACTION PORTY

ANNUAL GENERAL MEETING

22 June, 2022 @ 7pm

**AGENDA**

 1. Welcome, quorum and arrangements

 2. Apologies

 3. Minute of previous AGM (31 May, 2021)

 4. Overview of Activity: 2021/22

 Questions / comments

 5. Financial Report

 (a) Audited Accounts (2020/21)

 (b) Current Financial Position

 Questions / comments

 6. Board of Trustees - Election / Re-election of Board

 7. Developing Bellfield Presentation

 Questions / Discussion

 8. Any Other Business

 9. Close of Meeting