

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