



# Hollingbourne Meadows Trust

community & nature working together

## ANNUAL GENERAL MEETING

To be held at Cardwell Pavilion, Greenway Court Road, Hollingbourne ME17 1QQ

Wednesday 8 March 2023 at 7.00 p.m.

### AGENDA

1. Introduction
2. To receive Apologies for Absence
3. To confirm the Minutes of the Annual General Meeting held on 8 March 2022
4. To receive the Report of the Board of Trustees/Directors
5. To receive and, if approved, to adopt the Annual Report and Financial Statements for the year ended 31 December 2021.
6. To elect Trustees/Directors. In accordance with Clause 24 of the Articles of Association, one third of the members of the Board of Trustees/Directors will offer themselves for re-election at the Annual General Meeting.

This year Shaun Caldwell will be retiring from the Board by rotation and will be offering himself for re-election at the meeting.

6. To transact any other business which may properly be dealt with at the Annual General Meeting.

The formal business of the AGM will be followed by an update on plans for 2023 and the opportunity for general discussion.

Any questions raised by members in writing by Wednesday 1 March 2023 will be dealt with during the meeting as appropriate.

If any member would like to appoint a proxy to vote for them at the Annual General meeting please let the trustees/directors know by 1 March 2023 using the contact details below.