

# GROSMONT FUTURES

## Charitable Incorporated Organisation (CIO)

Registered Charity Number: 1197738

# ANNUAL GENERAL MEETING

7pm on Friday, 19 May 2023

## Grosmont Town Hall

### Notice of Meeting

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of Grosmont Futures CIO will be held in the Town Hall, Grosmont at 7pm on Friday, 19 May 2023 to transact the following business.

#### AGENDA

**1. Reports and accounts**

To receive and consider the accounts for the year ended 31<sup>st</sup> January 2023 and the reports of the charity trustees.

**2. Set the Budget for 2023-24**

**3. Appointment of charity trustees**

The following have served their first of three years as trustees of the CIO:

Janet Celia Chatfield	Oliver John Harold Huntsman	Alexander Patrick Minford
Deborah Pauline Nevill	Witek Josef Mintowt-Czyz	Lynne Susan Potter
Joanna Wendy Whitaker	Mark Stephen Foord Whitaker	

The meeting will seek to elect **two** further trustees to serve a period of three years. Nominations are required for these positions and must be received by 12 May 2023. [NB details of how to make a nomination are available from [lynnepotter@btinternet.com](mailto:lynnepotter@btinternet.com) or tel: 01981 240350.]

**4. Alteration to the Constitution**

To consider and vote upon the following resolution. That all references to “Grosmont Fawr” be amended to “the area served by Grosmont Community Council (GCC)”.

**5. Members (residents in the area served by GCC) proposals**

Details will be given once any proposals are received. Proposals should be sent to the Secretary by noon on Friday 12<sup>th</sup> May 2023. A revised agenda will be issued by noon on 13<sup>th</sup> May 2023.

**6. Any other business**

To deal with any matters raised at the meeting.

By order of the Board of charity trustees

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Deborah Nevill [treesurglee@aol.com](mailto:treesurglee@aol.com) 01981242067

Joint Secretaries

5<sup>th</sup> May 2023