



Badingham Community Council

Registered Charity no. 274549

You are cordially invited to attend our
Annual General Meeting
at 7.00 pm on Thursday 9th November 2023
at Badingham Village Hall

All are welcome, only BCC Members may vote

Arrival for refreshments from 6.40pm

Agenda

Chaired by Robert Johnston, a/Chair of Badingham Community Council's Board of Trustees

- 1. Apologies for absence**
- 2. Confirmation of the Minutes of the 2022 Annual General Meeting**
- 3. Annual Report by the Chair, Robert Johnston**
- 4. Annual Report on the Accounts by the Treasurer, Bill Dicks**

Ordinary resolutions:

- a) To approve the annual accounts of the Charity
- b) To approve the re-appointment of Glen Rae as Independent Inspector

5. Election of Officers

Ordinary resolutions:

- a) To re-elect: Simon Goodson, Robert Johnston, Bill Dicks, Wendy Birtall, Michael Skinner, Sonja Russell, Pauline Skevington, Rita Ruffles and Celia Cracknell as Trustees
- b) To call for and if appropriate elect new Trustees, no nominations having been received

6. Any Other Business *(please ensure this is received by the Secretary, Wendy Birtall, no later than 48 hours before the meeting)*