



Badingham Community Council

Registered Charity no. 274549

You are cordially invited to attend our
Annual General Meeting
at Badingham Village Hall
on Thursday 14th November 2024 at 7.00 pm

All are welcome, only BCC Members may vote

Arrival for refreshments from 6.40pm

Agenda

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

1. Welcome and apologies for absence
2. Approval of the Minutes of the 2023 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 adopt the independently examined accounts of the Charity for 2023-24
- b) To approve the re-appointment of Glen Rae as Independent Examiner

5. Members' questions
6. Election of Trustees, Executive Committee and Officers

Ordinary resolutions:

- a) To re-elect: Robert Johnston, Bill Dicks, Wendy Birtall, Michael Skinner, Sonja Russell, Pauline Skevington, Rita Ruffles and Celia Cracknell as Trustees and to constitute the Executive Committee
- b) To call for and if appropriate elect any new Trustees
- c) To re-elect as Officers: President – Sonja Russell; Chair – Robert Johnston; Treasurer - Bill Dicks; Secretary – Wendy Birtall

7. Close