**AGM Agenda**

**16:00 Thursday 21 November 2024**

**Digital Meeting**

All papers can be found at [https://www.lancswt.org.uk/agm-2024](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.lancswt.org.uk%2Fagm-2024&data=05%7C02%7Cmathertonpatel%40lancswt.org.uk%7C63ef5e97d64649b3a2f508dcfcda1893%7C8916f16fb75249f3b9ecb3ad12e51a6a%7C0%7C0%7C638663260874618467%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=42DluAJoQwpaUZ8HOZPXcCydV4fz%2FTlvoaJ31239haQ%3D&reserved=0)

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1. **Welcome & Apologies for Absence:**
2. **Approval of AGM Minutes held on Saturday 21 October 2023**

**Proposal**: Approval of the AGM Minutes Held on Saturday October 21st 2023

Proposer: Seconder:

1. **Matters Arising from the Minutes -** None
2. **General Business:**
3. **Presentation of accounts for 2023/2024 – Nick Williams**

**Proposal**: Receipt of the Annual Accounts for 2023/2024

Proposer: Seconder:

1. **Auditor’s Report and Appointment – Nick Williams**

**Proposal**: To re-appointed Moore & Smalley as the Auditors for 2024/25

Proposer: Seconder:

1. **Financial Outlook – Nick Williams**
2. **Report by Council Chair – Julian Jackson**
3. **Appointments to Honorary Positions - Julian Jackson**
4. **Elections to Council and Resignations – Julian Jackson**

The following members are standing for re-election to Council: Nick Williams, Philip James, Deborah Shackleton & Iqbal Hasan

The following members are standing for re-election to Council for one year only: Hazel Ryan & John Wells

The following 2 members are standing for election to Council in compliance with our Articles of Association.

1. **Sarie Mairs Slee**
2. **Lucie Unsworth**

**All candidates have been approved and are recommended by Council**

**Proposal**: To Elect/Re-elect: Nick Williams, Philip James, Deborah Shackleton, Iqbal Hasan, Sarie Mairs Slee and Lucie Unsworth to Council.

Proposer: Seconder:

**Proposal**: Re-elect for one year only: Hazel Ryan and John Wells

**Resignations:** The following members are resigning from Council: Julian Jackson and Ross Duggan

1. **Signing of Minutes – Chris Davies**
2. **Close**