



## 2022 ANNUAL GENERAL MEETING

The meeting will be held at **2.30pm on Saturday 16<sup>th</sup> July 2022 in the Community Centre** for the purposes listed below.

1. To approve the minutes of the 2021 AGM
2. To receive the Trustees' Report and Financial Statement of Accounts for the year ended 31<sup>st</sup> March 2022
3. To note the resignation by rotation as Trustees (in accordance with Clause 29 of the Partnership's Memorandum and Articles of Association):
  - a. Mike Gladstone
  - b. Kath Marshall-Ivens
4. To consider for re-election as Trustees:
  - a. Mike Gladstone
  - b. Kath Marshall-Ivens
5. To consider for election as a Trustee:
  - a. Rev Leslie Sutherland (subject to confirmation of availability)
  - b. Paul Jackson
6. To review the Progress Report for 2021-2022
7. To endorse the Action Plan for 2022-23
8. To seek views of members on a potential change banking for the Lanchester Partnership from Barclays Bank to the Co-operative Bank, on the grounds that funds would be managed more ethically in line with the environmental aspirations of The Lanchester Partnership. Any change will be subject to due diligence by Trustees that the new account is fit for purpose.
9. A.O.B

Henry Edwards  
Chair