

**AGM Agenda**  
**Wednesday 28<sup>th</sup> June 2023, 4:30pm – 5:30pm**  
**Council Chambers, Ashington Town Hall**

1. Chair's Welcome, Opening Remarks, and Confirmation of Quorum
2. Apologies
3. Minutes from last AGM
4. Presentation of Annual Accounts – 2022
5. Accept Accounts and Propose Reappointment of Auditors
6. Presentation of Annual Review
7. Election of Directors
8. Election of Supervisory Committee
9. Questions from Members
10. Chair's closing remarks