

# AGM 2023 | AGENDA

**Tuesday, 21 November 2023, 8:15 pm**

Kingscote Business Hub

<b>Agenda Item</b>		<b>Responsibility</b>
<b>1.</b>	<b>Welcome</b>	Chair
<b>2.</b>	<b>Attendees, Apologies &amp; Proxies</b>	EO
<b>3.</b>	<b>Minutes from previous meeting</b>	EO
<b>4.</b>	<b>Chair's Report</b>	Chair
<b>5.</b>	<b>Financial Reports</b>	EO
<b>6.</b>	<b>Election of Board Members</b>	EO
<b>7.</b>	<b>Other Business</b>	
	7.1 Appointment of the Auditor for 2023/24	EO
<b>8.</b>	<b>Meeting Close</b>	Chair