

GROSMONT FUTURES
Charitable Incorporated Organisation (CIO)
Registered Charity Number: 1197738

ANNUAL GENERAL MEETING
6pm on Tuesday, 21st May 2024
Grosmont Town Hall
Notice of Meeting

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of Grosmont Futures CIO will be held in the Town Hall, Grosmont at 6pm on Tuesday, 21st May 2024 to transact the following business.

AGENDA

1. To receive and approve the minutes from the last AGM held on 19th May 2023

2. Reports and accounts

To receive and consider the accounts for the year ended 31st January 2024 and the reports of the charity trustees.

3. Set the Budget for 2024-25

4. Appointment of charity trustees

The following have served their second of three years as trustees of the CIO:

Janet Celia Chatfield	Oliver John Harold Huntsman	Alexander Patrick Minford
Deborah Pauline Nevill	Witek Josef Mintowt-Czyz	Lynne Susan Potter
Joanna Wendy Whitaker	Mark Stephen Foord Whitaker	

Nicholas Jones has served his first of three years as a trustee of the CIO.

Janet Celia Chatfield and Joanna Wendy Whitaker have elected to resign as trustees on rotation and will seek re-election at this meeting.

Witek Josef Mintowt-Czyz has elected to resign as a trustee but is not seeking re-election.

The meeting will seek to elect one or more further trustees to serve a period of three years.

Nominations are required for this position and must be received by 14 May 2024. [NB details of how to make a nomination are available from Lynnepotter@btinternet.com or tel: 01981 240350.]

5. Members (residents in the area served by GCC) proposals

Details will be given once any proposals are received. Proposals should be sent to the Secretary by noon on Tuesday 14th May 2024. A revised agenda will be issued by noon on 15th May 2024.

6. Any other business

To deal with any matters raised at the meeting. By order of the Board of charity trustee

Janet Chatfield Janetchatfield@googlemail.com 01981249692

Deborah Nevill reesurglee@aol.com 01981242067

Joint Secretaries

5th May 2024