

# Annual General Meeting

## AGENDA

**Monday, 30<sup>th</sup> September 2024 – 18:00 to 20:00 hrs**

**Location: Worlebury Golf Club,  
Monks Hill, Worlebury, Weston-super-Mare BS22 9SX**

1		<b>Welcome and Introductions</b>	<b>Delyth Lloyd-Evans</b>	<b>Chair, VANS</b>
2		<b>Apologies</b>	<b>Mandy Gardner</b>	<b>Chief Executive</b>
3		<b>Guest Speaker</b> <b>Holly Smyth (Grant and Bid Writer) - Off the Record</b>		
4		<b>Formal AGM:</b>		
	4.1	<b>Approval of Minutes of last AGM – 25th September 2023</b>	<b>Delyth Lloyd-Evans</b>	<b>Chair, VANS</b>
	4.2	<b>Presentation of Impact Report 2023 - 2024</b>	<b>Mandy Gardner</b>	<b>Chief Executive</b>
	4.3	<b>Presentation of Financial Statements 2023-2024</b>	<b>Neil Salter</b>	<b>Treasurer, VANS</b>
	4.4	<b>Appointment of Independent Financial Examiner</b>	<b>Neil Salter</b>	<b>Treasurer, VANS</b>
	4.5	<b>Election to Board of Trustees</b> <ul style="list-style-type: none"> <li>• Ken Beecham</li> <li>• Sally Quigg</li> </ul>	<b>Delyth Lloyd-Evans</b>	<b>Chair, VANS</b>
5		<b>Review of VANS Governance arrangements</b>	<b>Lynda Bowen</b>	<b>VANS Trustee</b>
6		<b>Guest Speaker</b> <b>Steven Barnard (Community Manager) - Talk Clubs North Somerset</b>		
7		<b>Chairs' Closing Remarks</b>	<b>Delyth Lloyd-Evans</b>	<b>Chair, VANS</b>
8		<b>Close</b>		