

Annual General Meeting

AGENDA

Monday, 25th September 2023 – 18:00 to 20:00 hrs

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

1		Welcome and Introductions	Delyth Lloyd-Evans	Chair, VANS
2		Apologies	Mandy Gardner	Chief Executive
3		Keynote Speaker Somerset County Cricket Foundation	Mustafa Shaikh	Senior Coach
4.		Formal AGM:		
	4.1	Approval of Minutes of last AGM - (26 th September 2022)	Delyth Lloyd-Evans	Chair, VANS
	4.2	Presentation of Impact Report 2022–2023	Mandy Gardner	Chief Executive
	4.3	Presentation of Financial Statements 2022– 2023	Neil Salter	Treasurer, VANS
5		Appointment of Independent Financial Examiner	Neil Salter	Treasurer, VANS
6		Re-election of Board of Trustees <ul style="list-style-type: none"> • Delyth Lloyd-Evans • Neil Salter 	Sue Shillabeer	Trustee, VANS
7		Election to Board of Trustees <ul style="list-style-type: none"> • Liam Sweeney • Lynda Bowen 	Delyth Lloyd-Evans	Chair, VANS
8		Guest Speaker Young Carers Development Trust	Melanie Rees-Lewis	Service Manager
9		Chairs' Closing Remarks	Delyth Lloyd-Evans	Chair, VANS
10		Close		