



Meeting Notice for the 2023 Annual General Meeting:

Date: Monday 26 June 2023

Joining Instructions will be sent out by email prior to the AGM.

Time: 5.30pm

The VOYC AGM Agenda is as follows:

- 1 **Welcome to the AGM from the Chair of Trustees.**
- 2 **Receive Apologies.**
- 3 **Approve the Minutes of the last AGM** held on 27.06.2022 (attached).
- 4 **Matters Arising from the Minutes** of the last meeting.
- 5 **Election of Honorary Officers:**
 - President (nomination received for Sally Yeo).
 - Vice President (nominations invited).
- 6 **Adoption of the [End of Year Accounts](#).**
- 7 **Adoption of the [Annual Report](#).**
- 8 **Appointment of Financial Statement Examiner** (nomination received for Kevin Pope).
- 9 **Election of Officers: *Nominations are invited for:***
 - Chair (nomination received for Gill Millar).
 - Vice Chair (nomination received for Peter Brewer).
 - Treasurer (nomination received for Steve Keable).
- 10 **Confirmation of members to the Executive Committee.**

No members of the EC are eligible for re-election in 2023.

Members are invited to confirm co-options to the Executive Committee

 - Kerrie Clifford (co-opted member)
 - Paul Reisbach (co-opted member)
 - Rebecca Skinner (co-opted member)
- 11 **Confirmation of resignations from the Executive Committee 2022-23**
 - Paul Allen
 - Dani de Beaumont
- 12 **Vision Statement from the Chief Executive Officer**
- 13 **Any Other Business** (to be notified to the VOYC Office by 9 am on 19 June 2023)
- 14 **To confirm the date of the next Annual General Meeting** – Monday 25 June 2024.