



**103<sup>rd</sup> Annual General Meeting**  
**To be held on Friday 25<sup>th</sup> October 2024 at 2pm**  
Vision Support Harrogate District  
Russell Sergeant House,  
23 East Parade, Harrogate, HG1 5LF

## **Agenda**

1. Welcome
2. Apologies
3. Minutes of Previous AGM 27<sup>th</sup> October 2023
4. Matters Arising
5. Chairman's Remarks
6. Presentation of Financial Statements year ended 31 March 2024 and approval of the 2024 Annual Report
7. The appointment of a **Chairman. Robert Horner**, the current Chairman, has indicated his willingness to stand for re-election.\*
8. The appointment of a **Vice Chairman.\* Peter Jensen**, the current Vice Chairman, has indicated his willingness to stand for re-election.\*

**9.** The appointment of an **Honorary Treasurer. Sara Horbury**, the current Treasurer, has indicated her willingness to stand for re-election.\*

**10.** The appointment of an **Honorary Secretary, James Grimshaw**, the current Hon Secretary, has indicated his willingness to stand for re-election.\*

*\*Any other member of the Charity may stand for election to any of the above offices in which case a ballot would be held.*

**11.** The election of not more than nine Members of the Society to the Trust & Finance Committee.

The following incumbents **Eric Mitchell, John Mellor, Steve Kirk, Alistair Ratcliffe and Mary Kirk** have indicated their willingness to stand for re-election.\*

Retirement from the Committee are members; None

*\*This does not prevent any other members of the Charity standing for election in which case a ballot would be required.*

There are also 3 vacancies for which nominations are required.

**12.** Thanks to outgoing members (if any).

**13.** The appointment of an Independent Examiner.

#### 14. Nominations to Services Committee

The following incumbents **Michael Wilesmith (member)**, **Steve Cobb (volunteer)** and **Sarah Dodds (volunteer)** have indicated their willingness to stand for re-election. **David Mawson (member)** has indicated his willingness to be elected to the Services Committee.

15. Thanks to outgoing service committee member. **Beryl Wood**. We take this time to remember **Mary Barr** who sadly passed away this year.

16. The re-appointment of **Pauline Nolan as President**, who has indicated her willingness to continue in the post.

*\*This does not prevent any other member of the Charity standing for election in which case a ballot would be required.*

*NB 1 Clause 7.3 of the Constitution states that any nomination should be addressed to the Honorary Secretary at least 28 days before the AGM and requires the written support of two members of the Charity. If in any doubt please contact the Director.*

*NB 2 Clause 16 of the Constitution allows any member to vote by Proxy. In the event that any member wishes to avail themselves of*

*this facility please contact the Director who will provide the appropriate form.*

*NB 3 Following the Elections any member of the Trust & Finance Committee including Officers of the Society, who has not already done so, will be requested to sign a Trustee Eligibility Declaration which was approved at the Management Committee Meeting on 17<sup>th</sup> April 2008.*