

# 2022 Annual General Meeting

## Agenda and Minutes



Date: Monday 16 January 2023

Time: 17:00-18:00 GMT

Zoom Virtual Meeting

<b>Present</b>	<b>36 Zoom attendees</b>  <b>Staff:</b> Milly Last, John Kraus, Emma Crichton, Tom Whitehead, Milly Dyer, Jonathan Truslove, Charlotte Trick, Jacob Samuels, Tim Wilson  <b>Trustees:</b> Jon Prichard, Claire Orton, Helena Barrett, Malithi Hennayake, Nick Tyler, Zoe Haseman
<b>Chair</b>	Jon Prichard
<b>Apologies</b>	-

No.	Item	Lead	Action
1.	<b>Chair's Welcome</b> <ul style="list-style-type: none"><li>Welcome</li><li>High level achievements of 2022</li><li>Introduce Helena</li></ul>	Chair	
2.	Request to approve minutes of the previous meeting	Chair	Verbal vote approved minutes from previous meeting
3.	<b>Presentation: Update of recent charitable activities, achievements and look ahead</b>	John Kraus	
4.	<b>Presentation of the <u>most recent financial accounts</u></b> The figures shown have been agreed by the Trustees and signed off by the Chair and Treasurer as well as our auditors.	Adriana Vargas-Colwill	

5.	<b>Auditors and auditors' remuneration</b> Proposal to re-appoint Knox Cropper as Auditors for the financial year 2022/23 accounts, anticipating an audit fee of approximately £5,000 excluding VAT.	Adriana Vargas-Colwill	Verbal vote approved regarding appointment
6.	Questions & AOB	Chair	

Slides can be accessed [here](#).