**ANNUAL GENERAL MEETING**

**TO BE HELD ON 5 OCTOBER 2023 AT 7 PM**

**AT STOW YOUTH CENTRE, FOSSE WAY,**

**STOW ON THE WOLD, GL54 1DW**

**AGENDA**

**1 Apologies.**

**2 New Board Members.**

**3 Re-election of the Board for the year 2023/24.**

**4 Minutes of Annual General Meeting held on 17 October 2022 to be approved.**

**5 Matters Arising.**

**6 Chairman’s Report.**

**7 Treasurer’s Report, including approval of accounts.**

**8 Secretary’s Report.**

**9 Update on land acquisition.**

**10 Update on meetings with other relevant bodies.**

**11 Inclusion & Engagement (inc. Social Media).**

**12 AOB**

**Date of next Formal Board Meeting: provisionally fixed for 7 December 2023 at 7 pm and the next AGM for 3 October 2023 at 7 pm.**