

Childrens Quarter

Annual Members' Meeting 7 July 2023 Draft Agenda

1. Welcome and Minutes

The draft minutes of the last AGM have been circulated.

Members are invited to question/amend and approve the Minutes of the AGM in 2022.

2. Election of Directors to the Board

Current Directors are Liz Garnham and Les Lawrence who are both up for re-election, Steve Jewell and Julie Gibson who have part of their elected terms still to serve.

[NOTE: the AGM can elect further members of the Board at this meeting. Nominations for new Board Members are requested by the end of Tuesday 4 July so that the Final Draft of the agenda at the meeting can include their names]

Members are invited to vote on the election of Board Members.

3. Annual Management Report and Comments from Co-Chairs

The Management Report will be available at the meeting. Members are invited to question and raise issues relating to it.

4. Financial Accounts

The draft final accounts for 2022/23 have been circulated and will be available on the day with the Directors' Report attached. Members are invited to question and raise issues relating to it.

5. Subjects for Brief Discussion

[NOTE: Members can propose Motions to the AGM up to the end of Tuesday 4 July. The Final Draft of the agenda will include details of all that have been proposed]

6. Future Priorities, Projects and Campaigns

Open discussion of future priorities, projects and campaigns.

7. Any Other Business

CQ AGM 2023 is at All Saints Centre, Kings Heath B14 7RA from 9:15am