



# AGENDA

**Annual General Meeting of Charles Burrell Centre Ltd  
Thursday 20<sup>th</sup> July 2023, 7pm at CBC**

1. Welcome, Introductions and Apologies
2. Minutes from the 2022 Annual General Meeting for approval
3. 2022/23 - A Year In Review
4. Financial Review
  - a) Financial Overview
  - b) 2022/23 annual accounts: to receive and formally approve
  - c) Auditors Report
  - d) To appoint the Auditor
5. Board Membership:
  - a) Electing a 'Member's Representative' – to receive a presentation and vote
  - b) To note a Sessional Hirer rep vacancy on the board and to seek any nominees
6. Questions & Answers - An opportunity for members to ask questions of the board