**59th Annual General Meeting**

**AGENDA**

Monday 2nd October 2023

6.00pm

Sydney Room, Alexander Centre

**Trustee attendees:**

Mike Ellsmore (ME)

Mike Henderson (MH)

Matthew Marsh (MM)

Ellen Care (EC)

Lian Moriarty (LM)

Denise Kesson (DK)

Toby Conroy (TC)

Alex Eyre (AE)

Claire Martin (CM)

James Perkins (JP)

Tony Barnes

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| **Item** | **Topic** |
| 1 | Notice period for this AGM *Under Clause 14.1.1 of the Pools' Memo and Articles of Association, 21 days' notice should be given of an AGM. This was not possible for this AGM. Clause 14.2 allows for an AGM to be called by shorter notice, providing most trustees holding not less than 90% of the voting rights agree to do so. The Board is asked to support this.* |
| 2 | Welcome and introductions; declarations of interest; apologies |
| 3 | Minutes of previous AGM |
| 4 | Chair’s Report (Michael Ellsmore) |
| 5 | Annual Report and Accounts -Report of the External Auditor (Leigh Jones report) |
| 6 | General Manager’s Report (Jon Lazenby) |
| 7 | Public Q&A  *Please submit your questions in advance via email if possible* |
| 8 | Matters arising |
| 9 | Appointment of Trustees   * To re-elect Matthew Marsh, Ellen Care and Toby Conroy as Trustees * To ratify the appointments of Tony Barnes, Alex Eyre, Claire Martin and James Perkins as Trustees |
| 10 | Appointment of Auditor |
| 11 | AOB |