

AGENDA

Annual General Meeting of The Broomfield House Trust

6.30pm, Monday, 17th March, 2023

It will be held over the internet, via Zoom.

AGM Formal Business

1. Apologies for Absence
2. Minutes of the previous AGM held on 21st March 2022
3. Financial Report for the Trust's last financial year
4. Chairman's Report for 2022-23
5. Appointment of Trustees for 2022-23
6. Election of Officers for 2022-23

Other Business

7. AOB
8. Date and venue of next meeting