## Hands Together Ludlow

Charity Registration Number 1171979

Notice of Meeting NOTICE IS HEREBY GIVEN that the 6th Annual General Meeting of Hands Together Ludlow to be held at 15 Lower Galdeford, Ludlow, SY8 1RU, 3.00pm, Thursday 18<sup>th</sup> May 2023.

## AGENDA

## Welcome

- 1. Apologies for Absence
- 2. Minutes of the previous meeting
- 3. Matters arising
- 4. Reports and accounts
- 5. Appointment of Charity Trustees Retirement of Rev Kim Stilwell, Michael Owens, Erica Garner Reappointment of David Harlington (for a short term of office, to be agreed with the Board, due to ongoing business) Appointment of Rev Simon Lambourne and Gwyneth Bowyer as new Trustees
- 6. Any other business
- 7. Date of next AGM

By order of the Board of Charity Trustees Sue Chantler Chair (2<sup>nd</sup> May 2023)