



ANNUAL GENERAL MEETING 2022/23

Thursday 16 January 2025 – 6.00pm

AGENDA

1. Welcome and Introductions - Janet Tibbalds, Chair
2. *Opening Remarks: The Deputy Mayor of Bromley, Cllr Jonathan Andrews*
 - a. Appointment of Chair: The Mayor to request nominations for the appointment of the Chair for CLB for the forthcoming year. The nominations to be seconded.
 - b. The Mayor to congratulate the Chair on their appointment and hand over the appointment of business to the newly appointed Chair.
3. To receive and note the minutes of the last AGM 4th January 2024
4. Introduction to the Annual Review – Janet Tibbalds, Chair
Presentation by Chief Officer
5. Review of Annual Accounts –Treasurer/Deputy Treasurer
6. To consider and approve a revision to the services Articles of Association regarding the Disqualification and removal of trustees. (see paper attached).

7. Nominations and retirements

a. Retirements and reappointments

- Luke Hallard (retirement)
- Bryon Johnson Brown (reappointment)
- Paul Cosgrave (reappointment)

b. Nominations

8. Appointment of Officers

- Vice-Chair
- Treasurer

9. Report and seek endorsement of new member organisations

- Think Tenacity Academy CIC
- River Church
- OAKonsult Disabilities Outreach UK
- M.A. Centre UK
- ParkBathe
- Social Cinema Bromley

10. Conclusion of business of the AGM