

ANNUAL GENERAL MEETING 2022/23
Wednesday 4th January 2024 – 6.00pm



AGENDA

- 6.00pm
1. Welcome and Introductions - Janet Tibbalds, Chair
 2. Opening Remarks: The Worshipful the Mayor of Bromley, Councillor Mike Botting
 - 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 18th January 2023
 4. Introduction to the Annual Review – Janet Tibbalds, Chair
Presentation by Chief Officer
 5. Review of Annual Accounts –Treasurer/Deputy Treasurer
 6. Appointment of Officers
 - Vice-Chair
 - Treasurer
 7. Nominations and retirements
 - a. Retirements and reappointments
 - Bryon Johnson Brown
 - Paul Cosgrave
 - b. Nominations
 - Liz Poulter
 - Biral Joshi
 - Heather Wills

8. Report and seek endorsement of new member organisations

- Beyond Autism
- Divine Encounter
- Two's Company Befriending
- Demelza Hospice Care for Children
- Urban Flyers
- Creative and Neuro-diverse Innovations (CANDI)
- Two Mindful Bees

6.50pm 9. Conclusion of business of the AGM