



**The Hale Community Centre  
Board of Trustees  
ANNUAL GENERAL MEETING 2022  
on Wednesday 11<sup>th</sup> January 2023  
at 4:00 pm**

## **AGENDA**

1. Introduction and welcome
2. Apologies for absence
3. Agree Minutes of the AGM held on 2<sup>nd</sup> December 2021 and of the Special Meeting of the Board of Trustees on Thursday 8th December 2022
4. End of year accounts and Directors' Report for the period to 31 March 2022
5. Any Other Business

If unable to attend, Members have the right to appoint a proxy under section 324 of the Companies Act 2006 and article 14 of the articles.