## Sustainable Hayfield

## **Annual General Meeting**

## 7.30pm Thursday 21st September 2023

## St John's Church, Hayfield

- 1. Apologies
- 2. Minutes of 2022 AGM
- 3. Matters Arising
- 4. Chair's Annual Report to be approved
- 5. Treasurer's report and approval of the accounts
- 6. Election of 2 new Trustees (Gill Scott & Roger Cliffe) and re-election of 2 retiring Trustees (Pennie Roberts & Derek Clarke).
- 7. Membership fees
- 8. AOB

Close of meeting

To be immediately followed by an illustrated talk by Richard Lowe on Air Source Heat Pumps.