

Chetwynd: The Toton and Chilwell (CTTC) Neighbourhood Forum

Annual General Meeting

Wednesday 11th January 2023 at 7pm to 8pm

Via Zoom

AGENDA

- | | | | |
|-----|--|-----|---------|
| 1. | Welcome / Opening remarks | DL | 5 mins |
| 2. | Apologies | DL | 2 mins |
| 3. | Minutes of the last General Meeting (Oct 2021) – circulated & approved in advance
2021 AGM Minutes DRAFT | DL | 5 mins |
| 4. | Matters arising from the minutes – notified in advance | DL | 5 mins |
| 5. | Presentation of Annual Reports 2021 & 2022 (Chair) – circulated & approved in advance
2021 CTTC Annual Report & 2022 CTTC Annual Report | RH | 10 mins |
| 6. | Presentation of Accounts 2021 & 2022 (Treasurer) – circulated & approved in advance (included within the report links in 5 above) | DLe | 10 mins |
| 7. | Appointment of Independent Examiner of Accounts (Laura Unwin) – proposed & approved in advance | DLe | 5 mins |
| 8. | Election of Steering Group members until next AGM (Richard Hutchinson, David Lovett, Mark Trought, Denise Lewis, Ian Ward, Ian Craik, Stephen Brown, Jo Zhong, Pamela Glover, Margaret Crittenden, Norman Lewis and to Co-opt Katie Stephens – nominations received & approved in advance | DL | 5 mins |
| 9. | Any Other Business (notified in advance) & questions from the ‘floor’ | DL | 10 mins |
| 10. | Closure of meeting | DL | 2 mins |