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	RH	10 mins
	2021 CTTC Annual Report & 2022 CTTC Annual Report		
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