



**FRIENDS OF COTTERIDGE PARK
ANNUAL GENERAL MEETING
Wednesday 11th June 2025 - 7pm At The Shed**

AGENDA

1. Welcome and attendance
2. Apologies: Ian Billups
3. Minutes of Previous Annual General Meeting – is this a correct record of the meeting
4. Matters Arising (not covered elsewhere on the agenda)
5. Annual Report
 - a. Financial Report & Approval of Accounts
6. Election of Trustees: $\frac{1}{3}$ of the trustees must stand down each year (but are eligible for re-election).

Trustees standing down and re-standing for election:

- Laura Brooks
- Max Woolf
- Stephanie Little

New trustee candidate

- Alka Shah - standing for the first time

Carola Lange is standing down after many years as a trustee - all the trustees and volunteers thank her for her very hard work as a trustee.

7. Election of Officers
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
8. Appointment of Independent Examiner
<https://www.karen-hanlan-independent-examiner.co.uk/>
9. Motions – to be submitted at least 14 days before the AGM
10. Any other business
11. Date of Next Meeting – to be confirmed