

Collings Park Trust
Annual General Meeting (AGM)
7.00pm on Tuesday 28th November 2023
Lexden, Hartley Avenue, Plymouth PL3 5HR

Agenda

- 1 Welcome and apologies.
- 2 Minutes of the AGM held 29th November 2022.
- 3 To receive the Trustees' **Annual Report and Financial Statement**
- 4 **Membership of the Board of Trustees:** to consider re-electing *Mike Taylor* to the Board.
- 5 **Membership of the Management Committee:** to confirm Andy Stewart (Chair), Sam Smith (Treasurer), Dy Taylor, Tony Bray, Lois Conrad and Maureen Geens as comprising the membership of the committee, until the next AGM. (Trustees, including Liz Rawlings and Andrew Leigh, are *ex-officio* members of the committee.)

Notes

- Only registered Collings Park Trust members are eligible to vote.
- If any member would like to propose a formal change for consideration by the Board, including for membership of the Trust or the Management Committee, please notify the Secretary by Friday 24th November at the very latest.

Lois Conrad

Secretary, Board of Trustees, Collings Park Trust, tel. 07748 754636