

Collings Park Trust
Annual General Meeting (AGM)
7.00pm on Tuesday 26th November 2024 at
Lexden, Hartley Avenue, Plymouth PL3 5HR

Agenda

- 1 Welcome and apologies.
- 2 Minutes of the AGM held 28th November 2023.
- 3 To receive the Trustees' **Annual Report and Financial Statement** for 2023/24.
- 4 **Board of Trustees Membership:** to consider re-electing *Andrew Leigh* to the Board.
- 5 **Management Committee Membership:** to confirm Andy Stewart (Chair), Sam Smith (Treasurer), Dy Taylor, Tony Bray, Lois Conrad, Geraldine Whitby and Maureen Geens as comprising the membership of the committee, until the next AGM. (Trustees 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 22nd November 2024.

Lois Conrad

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