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Epsom and Ewell Citizens Advice Bureau AGM 2023

6 September 2023

CITIZENS ADVICE EPSOM & EWELL

NOTICE OF ANNUAL GENERAL MEETING 2023

Notice is hereby given that the Annual General Meeting of Citizens Advice Epsom and Ewell will be held at the Epsom Club, 41-43 Church Street, Epsom, KT17 4PW on Tuesday 19 September 2023 at 5.30pm.

Agenda:

1. Apologies for absence
2. Resolution A: To approve the minutes of the 2022 Annual General Meeting.
3. Matters arising from the minutes
4. Treasurer's oral report
5. Resolutions:

   B. To approve and adopt the Annual Report and Accounts for the year 2022-23.

   C. To note the Board's appointment of Longmeade Consult Ltd as the Independent Examiner.

   D. To note the retirement of Patrick O'Driscoll as Trustee /Director under Article 44.

   E. To elect the following new Trustees/Directors for a three-year term:
   (a) Simon Culhane
   (b) James Thornton
   (c) Barry Nash
   (d) Sarah Noak

Members who are unable to attend may appoint a proxy. Proxy forms must be submitted by email to the Company Secretary at secretary@caee.org.uk or delivered to Citizens Advice Epsom and Ewell, Old Town Hall, The Parade, Epsom, Surrey KT18 5AG at least 48 hours before the meeting. An instrument of proxy which is not so delivered shall be invalid.

Company Secretary

By Order of the Board

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