

# Notice of CAB AGM

12 September 2022

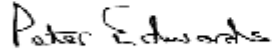


## NOTICE OF ANNUAL GENERAL MEETING 2022

Notice is hereby given that the Annual General Meeting of Citizens Advice Epsom and Ewell will be held in the Old Town Hall, The Parade, Epsom on Tuesday 20 September 2022 at 1:00pm      Agenda:

1. Apologies for absence
2. Resolution A: To approve the minutes of the 2021 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 2021-22.
  - C. To note the Board's appointment of Longmeade Consult Ltd as the Independent Examiner.
  - D. To note the retirement of the following Trustees /Directors under Article 44:
    - (a) George Bell
    - (b) Bernie Watson
  - E. To re-elect George Bell for a further three year term.
  - F. To elect the following new Trustees/Directors for a three year term:
    - (a) Yvette Ball
    - (b) Andrew Heffernan
    - (c) Fiona Taylor
    - (d) Hardik Trivedi
6. Any Other Business

Members who are unable to attend may appoint a proxy using the attached form



Company Secretary

By Order of the Board