

**Emmaus Cambridge****Annual General Meeting (AGM) AGENDA****Tuesday 6<sup>th</sup> June 2023 at 5:00pm (at the community)****Reporting year 1<sup>st</sup> November 2021 to October 2022**

- 1. Present**
- 2. Apologies for absence**
- 3. Minutes of 2020 21 AGM (provided prior to meeting)**
- 4. Chairs update - John Humpston**
- 5. Treasurer's report - Louisa Matheson/Will Erby**
- 6. Community update - Diane Docherty**
- 7. Any Questions**
- 8. To appoint or re-appoint trustees for whom notice has been given.**
- 9. Reappointment of trustees after 3-year term**  
  
**Andrew Cornish** – End of Third term (standing for 4<sup>th</sup> term as per amended articles of association amended 20/21 AGM)
- 10. Appointment of Trustees co-opted during the year:**  
**John Humpston** – co-opted as Chair Designate on 5<sup>th</sup> May 2022. Appointment as Chair 6/6/23.
- 11. Resignation of Trustees during the year**  
**Matthew Last**  
**Peter Summerfield**
- 12. Appointment of auditors for next year:**
- 13. AOB and any questions**