



Sherburn Visiting Scheme

AGM Agenda

Thursday 24th October 2024
The Methodist Church
14:00 – 15:00

Agenda

1. Apologies
2. Minutes of last AGM meeting 4th October 2023
3. Expressions of Conflict of Interest. Based on last year's minutes and this year's agenda are there any conflicts of interest to declare?
4. Outgoing Trustees
5. Election of new Trustees
6. Election of Offices and Trustees
 - 6.1. Chairperson (including Governance)
 - 6.2. Vice Chairperson
 - 6.3. Secretary
 - 6.4. Treasurer
 - 6.5. People (HR)
 - 6.6. Health & Safety
 - 6.7. Funding
 - 6.8. Transport
 - 6.9. Communications
7. Chairperson's Address
8. Secretary's Report
9. Treasurer's Report
 - 9.1. Agreement to continue with Child & Co as our Accountants.
10. HR Report
11. Funding Report
12. Member Questions/Comments

Date of next meeting: October 2025