**2022 Annual General Meeting**

**6.30pm Sunday 28th May 2023**

**Cranham Scout Camp**

**Or via zoom**

11th May 2023

Dear Member,

We are delighted to invite you to attend the Max Appeal AGM for the year ended 31st August 2022, which is to be held at the activity weekend at Cranham Scout Camp.

Please find enclosed the draft minutes from the 2021 AGM, the chairman’s report, treasurer’s report and statement of financial activities will follow. If you would like to see the full annual report please do not hesitate to contact us.

If you are not attending on the day a voting reply slip is attached which you can email or post. Alternatively, you can attend via zoom and vote on the day by using this link: https://us02web.zoom.us/j/82594736996?pwd=bmZvelFmUk91U3lWbFhsTW5WMHdIQT0

To add a bit of spice to the event we will also be running a quiz after the AGM business is concluded hosted by our very own Martin Kennedy, who is renowned for his skills as a quizmaster. It is £5 per team and a prize of £50 for the winning team. Book your team by visiting our web site.

For queries regarding the AGM, becoming at trustee or any other issues then please write to us, email info@maxappeal.org.uk or call 0300 999 2211.

Kind regards



Rachel Boyle

Secretary to the Trustees

 15 Meriden Avenue, Stourbridge, West Midlands, DY8 4QN
 Tel: 0300 999 2211 E-Mail: info@maxappeal.org.uk Web: www.maxappeal.org.uk

• Registered Charity No. England and Wales1088432, Scotland SCO 51380

**Max Appeal**

**ANNUAL GENERAL MEETING YE 31st August 2022**

**Agenda**

1. Welcome
2. Presentation of Executive Committee
	* Resolution 1 – Re-election of trustees
3. Presentation of Honorary Officers
	* Resolution 2 – Election of Chairman, Treasurer and Secretary
4. Presentation of Chairman’s Report, Treasurer’s Report and Accounts
	* Resolution 3 – Acceptance of reports and re-appoint MA Jordan as independent financial examiner for FY 2023/2024
5. Any Other Business

**Max Appeal**

**ANNUAL GENERAL MEETING YE 31st August 2021**

**Draft Minutes**

**1. Welcome**J Wootton welcomed everyone to the meeting. The meeting was declared quorate. Previous minutes were accepted by the members.

**2. Election of Trustees**

The following trustee retired from the Executive Committee:

 Louise Henderson

**3. Honorary Officers were presented**

Honorary Officers were elected:

Chairman: Julie Wootton. Secretary: Rachel Boyle. Treasurer: Paul Wootton

**4. Chairman’s, Treasurer’s report and accounts were presented**

The 1st September 2020 to 31st August 2021 Report and Accounts were accepted and MA Jordan was re-appointed as independent financial examiner for FY 2022/23.

**5. Any Other Business**

J Wootton thanked Trustees, volunteers and staff for their endeavours throughout the year and those undertaking the many fundraising and family activities that the Max Appeal membership find so helpful.

Date of next AGM TBA.

**Meeting closed.**

**MAX APPEAL – 2023 AGM Agenda**

**Resolution 1 Election of Trustees**

 The following trustee retired from the Executive Committee:

 Maria Rogdaki

**Resolution 2** **Election of New Trustee**

 The following member is proposed for election to the Executive Committee

 Rhiannon McInnes - co-opted at Trustees’ meeting 8th April 2023

**Resolution 3** **Re-election of trustees**

 Mark Tripp – member proposed for re-election

 Penny Biggs – member proposed for re-election

**Resolution 4**  **Proposed Honorary Officers**

 Chairman: Julie Wootton

 Secretary: Rachel Boyle

 Treasurer: Paul Wootton

**Resolution 5** Acceptance of the year ended 31st August 2022 Report and Accounts,

and re-appoint MA Jordan as independent financial examiner for FY 2023/24.

**AOB** Please let us know of any issues you wish to bring to the attention of the members and executive committee (please use a separate sheet of paper or email julie@maxappeal.org.uk).

**✂**

**✂**

**Voting Return Slip**

|  |  |  |
| --- | --- | --- |
|  | For | Against |
| Resolution 1 |  |  |
| Resolution 2 |  |  |
| Resolution 3 |  |  |
| Resolution 4 |  |  |
| Resolution 5 |  |  |

 Name:

 Email:

Tel:

Please indicate your vote. Date:

**New Trustees are very welcome! Complete these details to nominate yourself or someone else as a trustee:**

Name:

Address:

 Post Code:

Tel:

Email:

***Nominations must be proposed and seconded by two other members of Max Appeal:***

Proposed by: Tel:

Seconded by: Tel:

***Please contact us for advice on the responsibilities of being a trustee.***

The Secretary, Max Appeal, 15 Meriden Avenue, Stourbridge, DY8 4QN

Email info@maxappeal.org.uk