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**AGENDA**

**ECHO for Extra Choices in Herefordshire Ltd**

**ANNUAL GENERAL MEETING**

**Thursday 10th October 2024**

**Starts at 4pm ends at 6pm then disco til 8pm**

1. **Introduction/ Welcome**
2. **Health and safety briefing**
3. **Apologies**
4. **Vote to agree the minutes from of last AGM**
5. **Annual Review**
6. **Treasurers report**
7. **appointment of Auditor**
8. **Vote on the Management Accounts for 2023 –2024**
9. **Chief Officer 2024 report**
10. **Election of Trustees**
11. **Fundraising certificates**
12. **Vote of thanks**
13. **Close**