

**INGATESTONE & FRYERNING COMMUNITY ASSOCIATION CIO**

**REGISTERED CHARITY No. 1161482**

**2022/23 ANNUAL GENERAL MEETING**

to be held

**FRIDAY 16<sup>th</sup> FEBRUARY 2023 at 7.30pm**

**THE MAIN HALL, COMMUNITY CENTRE, 7 HIGH STREET, INGATESTONE**

**AGENDA**

1. Apologies
2. Minutes of the last AGM (17<sup>th</sup> February 2023)
3. Matters arising
4. Annual Report of the General Committee
5. Accounts of the IFCA CIO for 2022/23 (to 30 September 2023)
6. Appointment of members to the General Committee (to serve as trustees);
  - (i) Appointment of new representatives of full members and affiliate groups
  - (ii) Re-appointment of one-third of existing trustees
7. Election of Honorary Officers;
  - (i) Treasurer
  - (ii) Secretary
8. Appointment of Independent Examiner
9. Update on events and activities
10. Any other business (for which due notice has been given).