

AGENDA

The 5th Annual General Meeting of Capel Community Association will be held in Capel Village Hall at 7:30pm on Monday 19 February 2024 where it is proposed to transact the following business:

1. Minutes
 - a. Minutes of the AGM meeting held on 29 December 2022
To be agreed and matters arising
 - b. Minutes of the EGM held on 6 February 2023
To be agreed and matters arising.
2. Chair's report from Harold Cleminson
 - a. Summary of the year.
 - b. Outline CCA future strategy for the Village Hall.
3. Financial reports and accounts from Gordon Hardwick
 - a. To receive and consider the accounts for the years ended:
August 2020, 2021, and 2022 and the reports of the charity trustees and auditors.
 - b. To receive an update on the financial year ending August 2023.
4. Auditors
 - a. To re-appoint Mark Wildi Chartered Accountant as the auditor.
 - b. Auditors' remuneration.
 - c. To authorise the charity trustees to set the level of the auditors' fees.
5. Resignation and Appointment of charity trustees
 - a. To note the resignation as a trustee of Franzi Schuett 16 March 2023
 - b. To note the resignation as a trustee of Jim Young as of 19 February 2024
6. Alteration to the Constitution
 - a. There are no current proposals to amend our constitution.
7. Members proposed resolutions.
 - a. There are no current proposed resolutions from Members.
8. Any other business
 - a. To deal with any matters raised at the meeting.

By order of the Board of the Charity Trustees on the 29 January 2024

Louise Goldsmith
Secretary

After the Annual General Meeting there will be an opportunity for those attending to examine, ask questions and provide feedback on the future strategy for the Village Hall.