



Notice is hereby given that the Annual General Meeting of Ludlow and District Community Association Limited will take place in The Auditorium, Ludlow Assembly rooms at 6.30 pm on Wednesday 15 November 2023.

A G E N D A

1. Welcome and apologies for absence
2. Minutes of the last Annual General Meeting held on 17 November 2022 (enclosed)
3. Chair's Report
4. Treasurer's Report

Resolution 1

Adoption of Annual Report and Accounts:

Resolution 2:

Appointment of Auditors and authorisation of Council Members to fix their remuneration. (The current auditors, DRE Limited, are available for re- appointment)

5. Council Members

Resolution 3: Election of Council Members:

Chris Henry, Lara Furniss and Sue Ripley resigned as Council Members during the year. There is therefore no retirement by rotation required this year.

Alistair McGowan, Fiona Morrell, Ruth Napier and Jeff Walker were co-opted to the Council as Trustees during 2023. They offer themselves for election at this AGM.

Other Board members are: Igor Andronov (elected 2021), Jodie Deakin (elected 2020), Laura Johnston (re-elected 2022), Lindsey Munday (elected 2020) Michael Penn (re-elected 2021) Paul Rew (re-elected 2021) and Gareth Williams (re-elected 2022).

The Board is limited to twelve Members; there are presently eleven members; individuals who are interested in joining the Board, please contact the Chair, Lauraj@ludlowassemblyrooms.co.uk who will be pleased to provide further information and explain the induction process.

6. Report of the Fundraising Committee (LARFE)

7. Report of the CEO of Ludlow Assembly Rooms

Further documentation, including the Annual Report and the full accounts, will be available on the night.

Please obtain a free ticket for the AGM in advance so that we can provide sufficient refreshments (contact the Box Office on 01584 878141).

Proxy forms are enclosed; extra copies are available from Box Office at the Assembly Rooms.

Evening Timetable: 6.30 pm	Annual General Meeting (Auiditorium)
7.15 pm	Refreshments (Bar area)

Non-members can become a Friend for as little as £30 (Joint Subscription £48).

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