

# The Chesterfield & North East Derbyshire Council for Voluntary Service and Action Limited

# ANNUAL GENERAL MEETING TUESDAY 26th March 2024, 11:30am – 2:00pm

Committee Room 1 & 2, Chesterfield Town Hall.

## AGENDA

11:30am - 12:00pm

Registration – Tea & Coffee

12:00pm - 1:00pm

#### **Official Business**

- 1. Welcomes & Apologies
- 2. Minutes of the last Annual General Meeting
- 3. Directors' (Trustees') Annual Report and Annual Accounts 2022-23
- 4. Motion from the Board to Appoint Derby Community Accountancy Service as Links' Independent Examiners
- 5. Election of Directors

### <u>1:00pm – 1:30pm</u>

6. Presentation on work during the year

#### <u>1:30pm – 2:00pm</u>

**Lunch & Networking**