

**HEART OF ENGLAND WAY ASSOCIATION**

**ANNUAL GENERAL MEETING - 30<sup>TH</sup> NOVEMBER 2024**

**Shard End Wellbeing Centre, 170 Packington Avenue, Birmingham B34 7RD**

**02:00pm**

**AGENDA**

1. Welcome
2. Apologies
3. Approval of the minutes of the Annual General Meeting of 30<sup>th</sup> March 2022
4. Approval of the minutes of the Special General Meeting of 27<sup>th</sup> July 2024
5. Reports from the Chairman, Secretary and Treasurer
6. Approval of the audited accounts
7. Resignation of Chairman and election of new Chairman
8. Resignation of committee members
9. Election of the new committee
10. Appointment of the auditor
11. Resolutions for consideration at the AGM:
  - a. That a review of the constitution is undertaken by the committee and reported to the next AGM, or an earlier Special General Meeting if appropriate.
  - b. Having regard to the current state of the accounts, the annual membership fee should remain at £10 per member.
  - c. That the Association seeks to increase its membership, if possible by co-opting someone with a personal interest in this area to support the committee.
12. Any other business
  - a. Arrangements for Christmas dinner
13. Date of next AGM – this will be no later than 30<sup>th</sup> November 2025