

# Exelby Green Dragon Community Pub Ltd

## Agenda - Annual Members' Meeting 2022

Tuesday 10<sup>th</sup> May 2022 – 7.00pm

Venue: Exelby Green Dragon

1. Welcome and Introductions
2. Apologies for Absence
3. Declaration of Quorum (at least 10% of membership)
4. Notes of Annual Members' Meeting 2021 and matters arising
5. Report on Performance and declaration of interest payment
6. Presentation of Accounts for the period ending 31 December 2021
7. Resolution not to appoint auditors and submit accounts verified by our accountants (see Power 6.2 under our rules)
8. Plans for the current year
9. Membership
10. Management Committee

The following members have indicated their willingness to remain in office being eligible for re-election in 2024:

Peter Simpson, Chair

George Cornwall-Legh, Vice-Chair

Gerry Price, Co-Treasurer

Mark Temple, Co-Treasurer

John Walker, Secretary

Alasdair Campbell

The following members have indicated their willingness to remain in office being eligible for re-election in 2025:

Cathy Ross, Linda Graham, Lucinda Riddell

11. Any Other Business
12. Conclusion of formal business