

Exelby Green Dragon Community Pub Ltd

Agenda - Annual Members' Meeting 2023

Tuesday 16th May 2023 – 7.30pm

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 2022 and matters arising
5. Report on Performance and declaration of interest payment
6. Presentation of Accounts for the period ending 31 December 2022
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
 - Gerry Price, Co-Treasurer has indicated that he wishes to stand down
11. Expressions of interest to serve on the Management Committee
12. Any Other Business
13. Conclusion of formal business