

# Exelby Green Dragon Community Pub Ltd

## Agenda - Annual Members' Meeting 2024, Thursday 30 May 2024 – 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 2023 and matters arising
5. Report on Performance and declaration of interest payment
6. Presentation of Accounts for the period ending 31 December 2023
7. Resolution not to appoint auditors and submit accounts verified by our accountants (see Power 6.2 under our rules)
8. Membership
9. Management Committee
  - Mark Temple, Co-Treasurer is standing down
  - The following members have indicated their willingness to remain in office following re-election for a further term of three years at this meeting:  

Peter Simpson, Chair	George Cornwall-Legh, Vice-Chair
Alasdair Campbell	John Walker, Secretary
  - Ali Bearpark is standing for election to the Management Committee for an initial term of three years
  - Jim Haigh is standing for election to the Management Committee for an initial term of three years
  - The following members have indicated their willingness to remain in office being eligible for re-election in 2025: Cathy Ross, Linda Graham, Treasurer and Lucinda Riddell
10. Any Other Business
11. Conclusion of formal business