

The 17th PLACE Annual General Meeting will be held at 12 noon on Saturday 14^h May 2022 at the Heritage Quay, Schwann Building, University of Huddersfield

AGENDA

- 1. Welcome and apologies for absence**
- 2. Minutes of the 16th meeting held via zoom on 15th May 2021 (attached)**
- 3. Matters arising from the minutes**
- 4. Presentation of the Annual Report and accounts for 2021**
- 5. Adoption of the Annual Reports and Accounts for 2021**
- 6. Appointment of Accountant for 2022-23**
- 7. Election of Trustees:**
 - The following trustees retire by rotation and do not seek re-election:**
 - David Hawtin**
 - Michael Hopkinson**
 - The following co-opted trustees step down and seek election:**
 - Laura Jane Eddey (proposed by Philip Mander, seconded by George Sheeran)**
 - Richard Myerscough (proposed by Michael Hopkinson, seconded by Colin Speakman)**
 - Nancy Stedman (proposed by Philip Mander, seconded by Laura Eddey)**
- 8. Thanks to trustees stepping down**
- 9. Discussion: - an opportunity for members to raise any issues they wish to**
- 10. Any other business**
- 11. Date and venue of next AGM: May 2023, venue t.b.c.**

M. A. Atherden