The 18th PLACE Annual General Meeting will be held at 12 noon on Saturday 25th March 2023 in room DG/125, De Grey Building, York St John University, York. The meeting will also be available on zoom.

AGENDA

- 1. Welcome and apologies for absence
- 2. Minutes of the 17th meeting held in Huddersfield on 14th May 2022
- 3. Matters arising from the minutes
- 4. Presentation of the Annual Report and accounts for 2022
- 5. Adoption of the Annual Reports and Accounts for 2022
- 6. Appointment of Accountant for 2023-24
- 7. Election of Trustees:

The following trustees retire by rotation and seek re-election:
Philip Niall Mander (proposed by Denny Mallows, seconded by Richard Mallows)
George Sheeran (proposed by Philip Mander, seconded by Angela Clark)

The following co-opted trustees step down and seek election: Angela Clark (proposed by Dorothy Pope, seconded by Peter Wheatcroft) Benjamin Garlick (proposed by Nancy Stedman, seconded by George Sheeran)

- 8. Discussion: an opportunity for members to raise any issues of which due notice has been given
- 9. Any other business
- 10. Date and venue of next AGM:
- M. A. Atherden (Chief Executive)