



Birkdale Community Hub & Library

**Notice of the second Annual General Meeting to be held on
Thursday 23rd March 2023 at 7.00 pm at the Southport and
Birkdale Sports Club, Trafalgar Road, Birkdale, PR8 2HF**

*Please arrive from 6.30pm (bar open) to enable time to register and to ensure
a prompt start to the AGM at 7.00 pm.*

AGENDA

1. Opening remarks by the Chair of Trustees, Phil Margham.
2. Approval of the Minutes of the 1st Annual General Meeting held on Wednesday 23rd March 2022.
3. Annual Report from the Trustees.
4. Finance Report from the Treasurer, Tony Gadd, and adoption of the Statement of Accounts for the financial year 2021/22.
5. Confirmation of the appointment of the Independent Examiner, Dan Styles.
6. Election of Trustees.
 - 5.1 Retirement of Trustees.
 - 5.2 Election of Treasurer. Resolution: "That Tony Gadd's nomination as Treasurer is approved by members."
 - 5.3 Election of General Trustees: Resolution: "That the nominations of Cath French, Andy Webb and Phil Margham as trustees are approved separately by members."
7. Any Other Business from Members

8. Closing remarks.