ANNUAL GENERAL MEETING 2023

Delegates' Lounge, Marlborough House, Pall Mall, London SW1Y 5HX

Wednesday 19 July 2023 Starting at 3pm

Agenda

1. 1500-1505	Welcome and opening remarks – Stuart Mole
2. 1505 - 1507	Apologies To be sent to the Secretary, David Blake – email info@comassoc.org or by phone on 01494 583112 or 07740856948
3. 1507 – 1512	Minutes of the 2022 Annual General Meeting (circulated in advance)
4. 1512 – 1525	Chair's report 2022/2023 (circulated in advance) — Stuart Mole Questions from the floor on Chair's report and 2022 AGM minutes
5. 1525 – 1535	Treasurer's report (Accounts for the financial year 1 January – 31 December 2022 circulated in advance) – Richard Sisson Questions on the accounts from the floor Adoption of the accounts
6. 1535 – 1545	Elections for Officers and Executive Committee and appointment of the auditor Nominations were invited with a closing date of 12 July. Details of nominations received are attached.
7. 1547 – 1558	Any other business