



ANNUAL GENERAL MEETING (AGM) 2023-2024

Saturday 20th April 2024,

6.30pm – 8.00pm

at HACA Centre, 25-26 Park Street, Hull. HU2 8RR

A G E N D A

- 1) Welcome by Chairman, and handover to Chair of AGM (*Chester*) 1 mins
- 2) Introductions, Apologies, Housekeeping, (Recording/Photos/Time keep) (*Chair*) 2 mins
- 3) Minutes of Previous Meeting // Adoption of Minutes (*Chester*) 2 mins
- 4) Year Overview (*Angela*) 25mins
- 5) Presentation Annual Accounts 2022-23 and Headline Figs 2023-2024 (*Ade*) 10 mins
- 6) Q & A (*Chair*) 15 mins
- 7) Elections for Board Positions (*Angela*) 40 mins
- 8) Accountant Selection (*Chester*) 2 mins
- 9) Next Steps & HACA Publicity (*Ade*) 3 mins
- 10) A.O.B. (*Angela*) 2 mins
- 11) Thanks, Close Meeting, (*Chair*) 1 min
- 12) H.A.C.A. SOCIAL (& Monthly Giveaway)**