**Annual General Meeting**

**Tuesday 11th June 2024, 10:45am – 2:30pm**

**Kingston Quaker Centre, Fairfield East,**

**Kingston, KT1 2PT**

**AGENDA**

**10.45am - 11.10am:** Registration

**11.10am - 11.15am:** Welcome & Housekeeping: **Roy Smith,**

**Chair**

**11.15am - 11.25am:** Attendance and apologies for absence

**11.25am - 11.35am:** Minutes of 2023 AGM and matters arising

(**Copies Available on request**)

**11.35am - 11.40am:** Chairs Annual Report

**11.40am - 11.55am:** Treasurer's Report:

* Adoption of accounts 31st October 2023 - **Anne White,** Treasurer (**Full Copies of Accounts available on request**)
* Annual review (**Circulated**)

**11.55am - 12.00noon:** Election of Officers and Committee

Members

* (Roy Smith - Chair, Joanna Turnbull -Secretary, Varun Yadav -Treasurer, Trustees: Brian Gaff, George Phillips, David Robson, Olam Imanuel, Alan Turnbull, Joanna Westlake,

**12.00noon - 12.15pm:** Resolutions:

* Kingston Association for the blind becomes a CIO (**circulated**)
* The trustees of the Charity are hereby authorised to procure the incorporation of the Charity into a charitable incorporation organisation (“CIO”) by carrying out all necessary actions to do so, including but not limited to:
* Applying to register a CIO with the Charity Commission with a constitution to be determined by the trustees at their discretion.
* If registration with the Charity Commission is successful, procuring the transfer of all assets and liabilities of the Charity to the CIO on terms to be decided at the trustees’ discretion.
* Thereafter, winding up and closing the Charity and notifying the Charity Commission of such, on the basis that all the Charity’s operations will run through the new CIO.
* The new CIO shall have membership terms which are substantially similar to those which the Charity has in place now.
* New CIO constitution available on request.

**12.15pm - 2.20pm**: Appointment of Independent Examiner of accounts (**Quotations being sought**)

**12.20pm - 12.25pm:** Any Other Business, to be received in

writing 7 days prior to the meeting.

**END OF FORMAL BUSINESS**

**12.25pm - 12.55pm:** Guest Speaker: Ian Williams

A voice over artist since 2004. His voice can best be described as warm, mature. He has a range of other voices and is quite a mimic. Ian is an experienced Audio Describer having written and recorded descriptions for TV programmes as diverse as the Most Haunted, Eastenders, The Dumping Ground, Kit and Pup for Red Bee Media. He has 2 idiotic cats!!. **Questions from members to Ian.**

* 1. **pm - 1.00 pm:** Close

**1.00pm - 2.30 pm:** Free Buffet Lunch and Networking