**Annual General Meeting**

Thursday 26th June 2025, 10:45am - 3:00pm

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 2024 AGM, matters arising and approval. (**Copies Available on request**).

**11.35am - 11.40am:** Treasurer's Report:

* Adoption of accounts 31st October 2024 – Odette BattarelCEO (**Full Copies of Accounts available on request**).

**11.40am - 11.50am:** Chairmans comments and Annual review (**Circulated in advance**).

**11.50am - 11.52noon:** Election of Officers and Committee

Members: -

Roy Smith - Chair, Joanna Turnbull -Secretary, Treasurer

Recruitment in progress, Trustees: Brian Gaff, Olam Ray Imanuel, George Phillips, David Robson, Alan Turnbull, Joanna Westlake, Varun Yadav.

**11.52am - 11.54am:** New CIO

* Kingston Association for the blind becomes a CIO and takes affect from 01 November 2025.

**11.54am - 11.55am**: Appointment of Independent Examiner of

Accounts.

**11.55am - 12.00pm:** Any Other Business, to be received in

writing 7 days prior to the meeting.

**END OF FORMAL BUSINESS**

**12:00pm - 12:20pm:** Mayor of Kingston, Councillor Noel Hadjimichael.

**12.20pm - 1.00pm:** Guest Speaker: Julian McCarthy

**Q&A from members to Julian.**

**1.00pm - 3.00pm:** Free Buffet Lunch and Networking.

**For catering purposes please notify the office of your attendance, no later than 18th June 2025.**