



ANNUAL GENERAL MEETING

Agenda

Thursday 23rd March 2023 | 6.00 pm | Room 14, Strutt Centre - Belper

The meeting will transact the following business:

1. To **RESOLVE** the approval of the AGM 2022 Minutes and discuss matters arising
2. To **REAPPOINT** Ann-Marie McMillan and Anna Field as BOOKKEEPER until the next AGM
3. To **REAPPOINT** Vicky Dewey as AUDITOR until the next AGM
4. To **RECEIVE** the Financial Accounts for the Year ending AUGUST 2022 [Paper: DTL-AGM-23-01/D/01]
5. To **RECEIVE** Annual Trustee's Report [Paper: DTL-AGM-23-01/D/02]
6. To **RESOLVE** by resolution the APPOINTMENT of Committee Trustee Members
 - 6.1. Rehana Reid - REELECTION - Chair - 27th June 2018
 - 6.2. Anna Field - REELECTION - Treasurer - 12th September 2022
 - 6.3. Cassie Ensor - REELECTION - Trustee - 12th September 2022
 - 6.4. Yvette Holdsworth - REELECTION - Trustee - 8th February 2021
 - 6.5. Elizabeth Parker - REELECTION - Trustee - 13th March 2014
 - 6.6. Bethany Colley - REELECTION - Trustee - 1st September 2019
7. To **RESOLVE** by resolution the RESIGNATIONS of Committee Trustee Members
 - 7.1. Lavinia Smith - RESIGNATION - Trustee - 13th March 2014
 - 7.2. Kirstie Measures - RESIGNATION - Trustee - 12th September 2022
 - 7.3. Elizabeth Brierton - RESIGNATION - Secretary - 12th September 2022
 - 7.4. Karolyn StMartin - RESIGNATION - Trustee - 8th February 2021
8. To **RESOLVE** by resolution the process for appointment to Trustee Committee.
9. To **RESOLVE** the approval of the revised governing document, the CONSTITUTION [Paper: DTL-AGM-23-01/D/03]
10. To **RESOLVE** the approval of the Policy Documents.
 - 10.1. Privacy Policy [Paper: DTL-AGM-23-01/D/04]
 - 10.2. Health and Safety [Paper: DTL-AGM-23-01/D/05]
 - 10.3. Complaints Policy [Paper: DTL-AGM-23-01/D/06]
11. To **RECEIVE** updates on Core Activities
12. To **RECEIVE** updates on Administrative Matters
13. Any other Business
14. **AGREE** date of next Special General Meeting (May 2023)