

Adur Ukraine Support Association

Second Annual General Meeting – November 9th 2024 - 10am

St.Mary de Haura Parish Rooms – New Road, Shoreham by Sea

Agenda

1. Apologies for absence
2. Recording of those members present to ensure quorate
3. AGM 2023 minutes – formal acceptance

4. Chairmans report – previously circulated, formal adoption
5. Secretary report – achievements over the year, previously circulated, formal adoption
6. Financial report – previously circulated, formal adoption

The Chairman now stands down

7. Election of Chairman
8. Election of other officers – Secretary & Treasurer
9. Election of other committee members

10. Move to CIO (Charitable status) – Recommendation & Voting on proposal

11. The AGM is formally closed

11am - Tea & Coffee served during which:

Presentation from Support Co-ordinator for Community Works
FORUM of informal conversations about different aspects of AUSA work