



## ANNUAL GENERAL MEETING 2023

Bishopthorpe Sports & Social Club, Bishopthorpe, York, YO23 2RB

7:30pm Thu 3<sup>rd</sup> Aug 2023

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### AGENDA

1. Apologies for absence
2. Trust Accounts – y/e 30/06/22
3. Re-appointment of Townends Accountants LLP as Independent Examiner
4. Election of Officers
5. FSA Update from Malcolm Clarke
6. Chairman's Update
7. Members' Debate
8. Next AGM – January 2024 (date tbc)
9. Any Other Business

### NOTES ON THE AGENDA

#### Item 2 – Trust Accounts

The accounts for year-end 30/06/22 have been published on the Trust's website for inspection at <https://www.ycst.org.uk/downloads/>

#### Item 4 – Election of Officers

The current Trust board / officers comprise:

- Robin Bowes (Co-opted)
- Richard Hall
- Stephen Lambert (Co-opted)
- Alastair Smith
- Seth Sowerby (Co-opted)
- Jim Calverley
- Martyn Jones
- Sam Plaxton (Secretary – Appointed by the Board)

Martyn Jones was first elected to the Trust Board in 2010. Under society rules board members can only serve for a maximum of 12 consecutive years, as such Martyn will be standing down from the Society Board. Everybody would like to thank Martyn for his continued efforts and support.

Richard Hall who was first co-opted and then elected in 2017 is up for re-election in accordance with Trust rules as he is the longest serving elected member of the Trust Board. Seth Sowerby & Robin Bowes have both been co-opted on to the Trust Board in the last year and as such will be standing for election. Their election statements, along with any additional candidates will be published in the 'Downloads' section of the Trust website at <https://www.ycst.org.uk/downloads/> before the AGM.

### ELIGIBILITY

Any fully paid up adult member who has joined the Trust before Monday 31<sup>st</sup> July 2023 will be eligible to attend. Please note, you **DO NOT** need your membership number. Your membership will be validated by name, postcode and / or email address.