

CHIPS' Annual AGM 2022

Friday 21st October 2022 commencing at 7.30pm

AGENDA

1. Welcome:

2. Re-election of Trustees:

The following Trustees have expressed a willingness to continue:

Graham Nickson, Sukanta Banerjee, Tricia Campbell, Matt Cooper, Simon Tatam, Becky Thomas, Teresa Ivison, Alex James, Mark Ronsley, Chris Russell, Jodie Smith and David Windridge.

3. Resignation of Trustees

Joanne Edwards.

The Chair thanked Joanne for her work as a Trustee.

4. To receive the nomination of new Trustees:

No nominations have been received.

5. Election of Officers: (Nominees in italics)

Chair - *Graham Nickson*

Vice Chair - *vacant*

Treasurer – *Simon Tatam*

Fundraising – *vacant*

Minute Secretary – *vacant*

6. Minutes of the AGM 2021:

To agree the minutes of the AGM held on 8th October 2021.

7. Chair's Report:

8. Presentation of Accounts:

9. Annual Policy Review:

Proposed changes to the policies will be outlined at the meeting.

10. Review of Constitution:

11. Review of Charity's Reserves Level:

A copy of all the documents detailed above are available on the CHIPS website. An electronic or paper copy can be sent to you on request. Paper copies will be available at the meeting.

If you are unable to attend the AGM, but wish to make any comments, please do so by e-mailing the CHIPS office prior to the meeting- anita@chipsplay.org

12. Presentation of Awards

13. Close of Meeting