

ANNUAL GENERAL MEETING

Monday 10th January 2022, at 2pm



Agenda

Welcome

Apologies

Minutes of 2020

Chair's Report

Treasurer's report including adoption of audited accounts

Chief Officers' reports

Election of Officers

Penney Mayall has offered to stand for election as a Trustee of Age UK York. Penney has a background in social work and will be a valuable addition to the Trustee Board.

Proposed by Rosemary Suttill

Seconded by Jenny Collieson

Special Resolutions

We have been operating as Age UK York for a number of years, ever since Age Concern itself was rebranded. However, we are still known as Age Concern York on Companies House and in other places such as bank accounts. The special resolutions below are purely practical measures to simplify records.

Special Resolution 1:

AGE CONCERN YORK (Company number 06006449) to be renamed Age UK York

Special Resolution 2:

AGE CONCERN YORK ENTERPRISES LIMITED (Company number 04684417) to be renamed Age UK York Enterprises Ltd.

The Proposal for the re-naming set out in both Resolutions is made by Colin Packer, Treasurer, and Seconded by Rosemary Suttill, Chair

Members are asked to agree the two Resolutions.

Close of meeting

Long service awards for volunteers