



**MASHAMSHIRE COMMUNITY OFFICE  
ANNUAL GENERAL MEETING TO BE HELD ON**

**Tuesday 5<sup>th</sup> November 2024 at 1pm**

**Small Hall, Masham Town Hall**

**AGENDA**

1. Apologies
2. Chairman's Welcome
3. Treasurer's Report
4. To propose the adoption of the Accounts for year ending 31<sup>st</sup> March 2024
5. To confirm the retirement of Paul Theakston and Prue Keigwin as Trustees
6. To confirm the appointment of Keith Marshall and Justine Brooksbank as Trustees
7. Re-Appointment of Trustees Standing Down by Rotation  
Susan Palin, Marie-Christine Brummel, Judith Fuller
8. Appointment and Re-appointment of Officials  
Timothy Klemz (Chair of Trustees), Keith Marshall (Treasurer), Hayley Jackson (Company Secretary)
9. Appointment of Independent Examiner

Registered Charity Number 1098666

Limited Company Number 4481253