



## **Annual General Meeting 2023 Monday 25<sup>th</sup> September** **8.00pm in Bethesda Church Hall**

### **Agenda**

1. Apologies for Absence
2. Minutes of the 2022 AGM and any outstanding actions – see <https://www.winterbournedowncarnival.co.uk/agm2022/>
3. Chairman’s report for 2023
4. Treasurer’s report for 2023
5. Amendments to the Constitution
  - a. None
6. Election of Officers for 2023-24
  - a. Chair – Nomination John Turner
  - b. Vice Chair – Nomination Pete Alchorne
  - c. Secretary – Nomination Liz Perrins
  - d. Treasurer – Nomination Abi Wilson
  - e. Activities – Nomination Ben Long
  - f. Licencing – Nomination Pete Allchorne
  - g. Publicity – Nomination Kathryn Hopes
  - h. Stalls – Nomination Sarah Edwards
  - i. Infrastructure – Nomination Steve Daniels
  - j. Food and Beverages – Charlotte Bowden
  - k. Income Generation – Karen King
  - l. Sustainability -
7. Appointment of an Examiner for the accounts  
Nomination – Keith Middleton
8. Confirmation of donations to 2023 chosen charities
9. Carnival 2024
  - a. Shall we have one?
  - b. General Discussion
10. Any other business