



Annual General Meeting 2024 Monday 23rd September **8.00pm in Bethesda Church Hall**

Agenda

1. Apologies for Absence
2. Confirmation of donations to 2024 chosen charities and Churches
3. Presentation to Suicide Prevention UK
4. Minutes of the 2023 AGM and any outstanding actions – see <https://www.winterbournedowncarnival.co.uk/agm2024/>
5. Chairman's report for 2024
6. Treasurer's report for 2024
7. Amendments to the Constitution
 - a. .
8. Election of Officers for 2024-25
 - a. Chair – tba
 - 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 – Nomination Charlotte Bowden
 - k. Income Generation – Nomination Karen King
9. Appointment of an Examiner for the accounts
Nomination – Keith Middleton
10. Carnival 2025
 - a. Shall we have one?
11. Any other business