

## ERCS virtual third AGM

Wednesday 11 October 2023, 6pm – 7.30pm

### Agenda

		Papers
1.	Chair’s welcome <ul style="list-style-type: none"> <li>• Apologies</li> </ul>	
2.	Approval of minutes from virtual second AGM 28 September 2022	Paper 1
3.	Annual report & financial statements for the period ended 31 March 2023 <ul style="list-style-type: none"> <li>• Chair’s report</li> <li>• Treasurer’s summary</li> <li>• Consideration of the annual accounts</li> </ul>	Paper 2 Paper 3
4.	Presentation on ERCS’s work during this period	
5.	Election of trustees <ul style="list-style-type: none"> <li>• Statements from nominees for election/re-election</li> <li>• Election/re-election of trustees</li> </ul>	Paper 4 Paper 5
6.	AOCB	
7.	Thanks and close	