

canopy

creative network

AGM

The Council Chamber, Cinderford Town Council, St Annal's House, The Belle Vue Centre, Belle Vue Road, Cinderford, GL14 2AB

6.00pm - 7.30pm Monday 24th February 2025

Refreshments from 5.45pm.

AGENDA

1. Chair welcome & apologies
2. Announcements
3. Minutes of the AGM held on 28th February 2024
4. Matters Arising not covered on the agenda

5. Nomination of officers

Ordinary Resolution 1:

Chair to nominate the Treasurer, Kayrn to continue to hold office until next AGM

Chair to nominate the Director, Sara Rickard to continue to hold office until next AGM

Director to nominate the Chair, Rob Olins to continue to hold office until next AGM

6. Chairs report, audited accounts & accounts

These accounts will be available to view a few days prior to the meeting

Ordinary Resolution 2:

To receive the audited accounts of Canopy and the Council's report for the year ended 31 December 2024 and audited report thereon.

Ordinary Resolution 3:

To appoint Peter Rogol (certified Accountant) as auditor of Canopy for the period commencing upon the conclusion of this meeting until the conclusion of the next Annual general meeting.

7. Canopy's Arts Council England 2024 Report.

8. Darren Hoskins - short performance

9 . AOB