

**33<sup>rd</sup> NFCI ANNUAL GENERAL MEETING**

**WEDNESDAY 22<sup>nd</sup> MAY 2024 AT 1.30PM VIA ZOOM**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting will be held as above.

**AGENDA**

1. To receive apologies
2. To approve Minutes of the 32<sup>nd</sup> Annual General Meeting held on Wednesday 24<sup>th</sup> May 2023
3. To receive Chairman's Report for 2023/24
4. To receive statement of receipts and expenditure from the Treasurer
5. To receive Accountant's Report
6. To elect new members of the Council some of whom will replace John Walker, Julie Howes and Mark Cammidge who are standing down. Mark Cammidge is available for re-election
7. To elect officers for 2024/2025

Chairman

Vice Chairman

Treasurer

Secretary

8. To appoint the Honorary Accountant for 2024/25
10. To consider any matter of which due notice has been received by the Secretary
11. To transact any other business, which in the opinion of the Chairman, may properly be transacted at an AGM