#### AGM - AGENDA 2022

The order of business for this year’s AGM is:

**6.30pm Formal business**

1. Apologies.

2. Minutes of meeting of 6th September 2021.\*

3. Chairperson’s Report.

4. Presentation of financial statements (accounts).\*

5. Appointment of Auditor

Motion: that Chiene & Tait are re-appointed as WGHC’s auditors for 2022/23

6. Election of Committee of Management.

7. Report from CEO and questions.

**7.25pm Prize Draw - £250 / £100 / £50 Shopping Voucher**

**7.30pm Meeting Close**

**\*** These items will be made available at the meeting and also published on

WGHC’s website: [www.westgrantonhc.co.uk](http://www.westgrantonhc.co.uk) along with the annual report.