

Annual General Meeting Agenda

Friday 24th November 2023

New York Stadium

10:00 – 10:30 a.m.	Registration & Networking
10:30 – 10:40 a.m.	Welcome Sarah Whittle - Chair of Voluntary Action Rotherham
10:40 – 11:00 a.m.	Chief Executive Report Shafiq Hussain
11.00 – 11:15 a.m.	VAR AGM Minutes of VAR AGM 25 th November 2022 Matters Arising Election to Board of Trustees: Stuart Walls: standing for re-election. Sarah Lacey: new trustee application Presentation of 2022 / 2023 Accounts. John Barber (VAR Treasurer) Adoption of Accounts Adoption of Auditors: Hentons
11:15 a.m. – 12:15 p.m.	Launch of Rotherham Community Lottery Carole O'Neill Business Development Manager: Gatherwell
12:15 – 12:20 p.m.	Thank You Sarah Whittle - Chair of Voluntary Action Rotherham