





Annual General Meeting 2024

Agenda

Saturday 21st September | 14:00
 Britannia Hotel, Portland Street, Manchester

Item	Lead
1. Welcome and Housekeeping	Rob Mitchell
2. Meeting governance <ul style="list-style-type: none"> i. Apologies ii. Establish quorum 	Liam Russell
3.  Approval of minutes <ul style="list-style-type: none"> i. AGM 2023 minutes ii. General Meeting – December 2023 	Liam Russell
4. Finance <ul style="list-style-type: none"> i. Overview of the 2023-2024 Annual Report and Accounts, including questions ii.  Approval of 2023-2024 Annual Report and Accounts 	Jake Higgins Liam Russell
5.  Resolutions: Resolution for Changes to the Articles of Association for OutdoorLads Limited	Liam Russell
6.  Election of Trustees <i>Includes a short presentation from each candidate.</i> <ul style="list-style-type: none"> i. Treasurer ii. Trustee for Staff and Members iii. Trustee for Volunteers and Leaders iv. Representative Member 	Liam Russell
7. Chair's Address <i>Highlights of the year and future plans.</i>	Rob Mitchell
8. Actions from the Annual Members Survey <i>Includes sub-committee overview.</i>	Joe Bailey
9. Focus on Volunteers	Dan Blackwell
10. Questions from Members	All
11. Election Results	Liam Russell
12. OutdoorLads Awards	Liam Russell & Mark House
13. Meeting close	Rob Mitchell