

Bampton Heritage and Visitor Centre ANNUAL GENERAL MEETING

**Thursday 25th April 2024
19:00 pm at St Michael & All Angels**

AGENDA

1. Welcome and apologies
2. Minutes of the Annual General Meeting held on Tuesday 18th April 2023
3. Chairman's report and presentation of the annual report for the year 2023
4. Treasurer's report and presentation of the examined accounts for the calendar year 2023
 - Approval and adoption of:
 - Reserves Policy and Operating Budget
 - Budget 2024
5. Election of Trustees.
 - One Trustee term of office end: Alison Brooker
6. Volunteer news and views – your thoughts and ideas
7. Refresh of Volunteer Roles
8. The Year Ahead
9. Close, Refreshments and Social Time