## Toller Porcorum Recreational Area Association (TPRAA)

## Annual General Meeting to be held in Village Hall Committee Room at 7pm on Tuesday 26<sup>th</sup> July 2022

## Agenda

- 1. Welcome/Apologies.
- 2. Minutes of 2021 AGM.
- 3. Matters Arising.
- 4. Election of Trustees for 2022-2023.
- 5. Registration of Trustees.
- 6. Elect of Chair of the Charity from the Trustees.
- 7. Appoint auditor or independent examiner for the Charity if necessary.
- 8. Election of Secretary, Treasurer (& then signatories to be nominated),
  Parish Council Rep; other Representatives.
- 9. Chairman's Report.
- 10. Adoption of 2021/22 accounts.
- 11. Action plan for 2021-2022.