Supporting children with additional needs from birth to 5 years, and their families, in North Somerset

Notice of Annual General Meeting
Tuesday 29th March 2022 at 7.00pm

Springboard, 2a Princes Road, Clevedon BS21 7SZ

Agenda

1. Welcome and opening remarks from Springboard Chair Beth Manning
2. Apologies
3. Minutes of the AGM 2021
4. Matters arising
5. Presentation of Annual Report 2020/21
6. Presentation of Annual Accounts 2020/21
7. Appointment of an Independent Examiner
8. Election of Board of Trustees
9. AOB

Voting: If you are a member and not able to attend, you may appoint a proxy to vote on your behalf. Please ask for details about how to do this. Proxy nominations must be received at least 24 hours before the meeting.

Resolutions: Any items or special resolutions must be received by 15th March 2022

Anyone interested in joining the Board of Trustees should contact Ruth Glover, CEO, at the above address.

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