 **Later Life Choices Glenrothes**

**Annual General Meeting**

**Wednesday 23 November 2022 at 4.00pm**

**held at Glenrothes Training Room, Fife Voluntary Action,**

**Saltire Centre, Caledonia House, Pentland Park, Glenrothes**

**A G E N D A**

1. Welcome from the Chair
2. Apologies
3. Minutes of 24th Annual General Meeting of 16th February 2022
4. Matters arising
5. Presentation & adoption of accounts for 2021/2022
6. Retirement/election/re-election of Directors:

AGM approval sought for the following:

* that Rick Kiralfy be re-elected as Chair
* that Sharon King be re-elected as Treasurer
* that Alexandra (Sandra) Moffat be elected as a Director
1. Report by Service Manager
2. Statements of appreciation from Clients
3. Questions from the floor
4. Vote of thanks and close