



AGM Notice and Agenda 2022

3rd March 2022

Dear Member,

Notice is hereby given that the Annual General Meeting of Horizons (Plymouth) Company Number 04592593 and Charity Number 1096256 is to be held on:

Thursday 31st March at 18:30

Marine Station, Plymouth University, Queen Anne's Battery, Artillery Place, Plymouth, PL40LU

Supporting documentation is available on our [website](#) or printed copies can be collected from the office on request:

- Chairs Report for AGM 2022
- Treasurers Report for AGM 2022
- Horizons 2021 Signed Accounts
- Minutes from 14th AGM (25-03-21)
- Response to 2021 AGM Questions

Any Other Business items should be notified to the office no later than 14 days prior to the AGM (14th March 2021).

Please confirm your attendance or send your apologies ASAP using the details below so we have an indication of numbers.

E-mail: info@horizonsplymouth.org

Telephone (01752 605800)

Txt (07780436568),

Thank you.

Regards

Secretary and Trustee
Horizons (Plymouth)

Agenda

- 18:30 Start
- Item 1 Apologies for absence
- Item 2 Minutes of last formal meeting (25th March 2021)
- Item 3 Chair's Report
- Item 4 Treasurer's Report
- Item 5 Election of Trustees:
 - Existing Trustees wish to continue.
 - Pete Bone is due to retire by rotation, but is happy to stand for re-appointment (unless a resolution for the reappointment of the trustee is put to the meeting and lost).
- Item 6 Any other Business