



20th February 2023

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 23rd 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 2023
- Treasurers Report for AGM 2023
- Horizons 2022 Signed Accounts
- Minutes from 15th AGM (31-03-22)

Any Other Business items should be notified to the office no later than 14 days prior to the AGM (09th March 2023).

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 (31-03-22)
- Item 3 Chair's Report
- Item 4 Treasurer's Report
- Item 5 Election of Trustees:
 - Existing Trustees wish to continue.
 - Jo Byrne 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