



CLZ AGM 2023
Tuesday 23rd May 2023
09.30 Hrs
Southern Sun Ridgeway

Agenda

1. Apologies for absence
2. Approval of minutes of previous AGM
3. Matters Arising
4. Chair's opening remarks (Jill Morse)
5. Financial Report (John Chituwo)
6. Annual report 2022 (Ian Stevenson)
7. Resignation of Board
8. Voting for incoming Board Members
 - a. Nominations and seconds
 - b. Voting
9. Appointment of Board and other Officers of the Society:
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. Board Members
10. Any other business

We ask that the newly appointed board are available for 30 minutes after the conclusion of the AGM.