



# CASTLEFIELD FORUM

## Notice of Annual General Meeting

Brindley Room, Dukes 92, Castle Street, Castlefield M3 4LZ



7pm Monday 21<sup>st</sup> February 2022

**NOTICE IS HEREBY GIVEN** to the Members that the 2022 Annual General Meeting of the Castlefield Forum will be held as above.

All members and attendees are invited to attend the AGM.

Please contact us at [info@ourcastlefield.co.uk](mailto:info@ourcastlefield.co.uk) with any Questions or if you would like to nominate yourself at a trustee.



# Annual General Meeting 2022 Agenda

The Ordinary Business for our AGM will be conducted first, including the result of Trustee voting received. We will then continue to our Quarterly Meeting and Guest Speakers including feedback on our action groups and their objectives.

## Guest Speakers

**7 PM Monday 21<sup>st</sup> February 2022, Brindley Room, Dukes 92, Castle Street, Castlefield, M3 4LZ:**

	19.00	Welcome, Introductions and Apologies	CMcG
<b>AGM Ordinary Business:</b>			
1.	19.03	A Year in Review: Presentation of Trustees' Annual Report.	CMcG
2.	19.10	<b>Resolution No. 1:</b> Presentation of Treasurer's Report for year ended 30 <sup>th</sup> April 2021	GG
3.	19.12	<b>Resolution No. 2:</b> Retirement of three Trustees by rotation. Outcome of Election Process for Trustees from votes received.	JB
4.	19.15	Closing Remarks from The Castlefield Forum Chair.	CMcG
5.	19.15	<b>AGM Meeting Close</b>	CMcG
<b>Quarterly Meeting to follow:</b>			
1.	19.15	Open of Forum Quarterly Meeting	CMcG
2.	19.17	Minutes from the last Quarterly Meeting - 11 <sup>th</sup> October 2021.	JB
3.	19.20	Castlefield Viaduct Pilot - An update on the pilot and the Forum's involvement.	SoP Action Group
4.	19.40	Safer - GMP Report	GMP
5.	19.50	Ward Councillors – Review of the Year (Hulme and Deansgate)	Wrd Cllrs
6.	20.05	October to December Reflection – How did we do? January to March Objectives – What's next?	CMcG
7.	20.10	AOB	JB
8.	20.15	<b>Quarterly Meeting Close</b>	CMcG

Agenda subject to change

# AGM Voting

The business of the meeting will be to consider and, if thought fit, to pass the following resolutions, as indicated below (Ordinary Business).

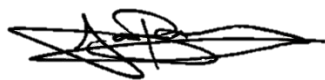
The charity's **Financial Statement, Annual Report** and details of **Trustee's standing for re-election** will be circulated to members one week prior to the meeting. This will also include electronic voting options.

## Ordinary Business

The following resolutions will be proposed as ordinary resolutions, requiring the approval of a majority of votes cast:

1. **To receive the report of the Company's Directors (the "Trustees") and the Company's examined financial statements for the year ended 30<sup>th</sup> April 2021.**
2. **To re-appoint as Trustees of the Charity three Trustees who retire by rotation in accordance with the Articles of Association, who are eligible for re-election and are willing to act.**

By order of the Board of Trustees



**James Bowers**  
**Charity Secretary**

Dated this 7<sup>th</sup> Day of February 2022.

### Important Notes:

*A member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote on his/her behalf at the Annual General Meeting.*

*A proxy need not be a member of the Charity, please just inform us in writing.*

*A proxy must be lodged at the registered office of Apartment 319, 73 Liverpool Road, Manchester, M3 4AQ, not less than 48 hours before the time appointed for the holding of the meeting.*

*This can be by either hard copy or by email to: [info@ourcastlefield.co.uk](mailto:info@ourcastlefield.co.uk)*

*All proxy nominations to be received no later than 7pm on 21<sup>st</sup> February 2022.*

