

3VA ANNUAL GENERAL MEETING

Thursday 21st September 2023

5pm – 5.30pm

Online

AGENDA

17.00 Welcome from the 3VA Chair GW

Apologies

Minutes of the last meeting held on 30th June 2022

Matters arising

17.15 Presentation of Trustee Reports GW

17. 20 Presentation of 2022/23 audited accounts RA

17.25 Independent auditors: proposal to appoint Knill James RA

AOB

17.30 Close of meeting