**3VA ANNUAL GENERAL MEETING**

Thursday 12th December 2024

5pm – 5.35pm

Online

**AGENDA**

17.00 Welcome JW

Apologies

Minutes of the last meeting held on 21st September 2023

Matters arising

17.05 Appointing Trustees

17.10 Presentation of Trustee Report 2024 JW

17.15 Presentation of 2022/23 audited accounts LH

17.25 Proposal to change organisation name JW

From ‘3VA’ to ‘Community Action Wealden Eastbourne Lewes’

AOB

17.35 Close of meeting