

Agenda

1.. Chair's welcome

2. Approval of 2022 AGM minutes; any immediate matters arising

3. CORE FUNCTIONS

- Treasurer's presentation and report and Q&A
- Secretary report
- Housing management (Birks Court and Fielden houses)
- Communications & Marketing

4. PROJECTS

- Fielden Hall
- High Street, Hebden Bridge
- Empty properties
- The 'enterprise centre'
- Hebden Bridge Signal box

Time for Q&A/Discussion

5. Motion: To approve the 2022 accounts

6. Motion: To approve the reappointment of Third Sector Accounting as independent examiners for the 2023 accounts.

7. RESIGNATION AND ELECTION OF TRUSTEES

[Under our constitution one-third of our board of trustees stand down each year, but are eligible for re-election. At this AGM the following current trustees will be resigning: Sally Hinton, Simon Brearley and Anne Sutcliffe. They are offering themselves again for re-election. Our co-opted trustee, Oliver Chan, is standing for election for the first time. Dave Collins is also standing for election. Please see election statements for more information on each person standing.]

Other CVCLT members are warmly invited to consider self-nomination (to the chair before the AGM). Full details of the procedure are at

<https://caldervalleyclt.org.uk/trustees/>

8. ANY OTHER BUSINESS