

Eastside Community Trust
 Annual General Meeting of members
 Thursday 19 October 2023
 6.30pm to 7pm, Trinity Centre

Quorum – 10 members present
 See Articles of Association for details of board powers, membership and general meetings here:
<https://eastsidecommunitytrust.org.uk/governance/>

Questions in advance?

If you have anything you would like to raise in advance please send to stacy@upourstreet.org.uk

	Welcome Conflicts of interest, proxy forms, apologies	Manu
Resolution 1	Minutes of AGM 10 November 2022 VOTE – members to approve	Manu
Resolution 2	Presentation of the Directors Statement and Financial Report 22/23 VOTE – members to approve	Manu
Resolution 3	Presentation of Annual Report 22/23 Summary of the year VOTE – members to approve	Stacy
Resolution 4	Appointment of Linden Accountants as Independent Examiner VOTE – members to approve	Manu
Resolution 5	Appointment of new Director – Ted Fowler	Manu
Resolution 6	Appointment of new Director – Muna Mohamed	Manu

Resolution 7	Appointment of new Director – Azmina Mitha	Manu
Resolution 8	Re-election of Director – Manu Maunganidze	Mandy
Resolution 9	Re-election of Director – Zoe Sheriff	Manu
Resolution 10	Appointment of new Director – Jon Fox	Manu
	Resignations of Directors 22/23 - Mandy Watson - Marg Hickman	Tom

Appointment of directors/trustees

1. Nominated and voted by members at an AGM
2. Appointed by board and ratified by members at next AGM

Term for board directors/trustees

1. Three year term
2. Can be re-elected on three years by resolution of members
3. Maximum term nine years

Directors of Eastside Community Trust			
Name	Date appointed	Stood down	Re-election
Marg Hickman	6 May 2020	19 October 2023	
Jess Slack	24 March 2022		2025
Mandy Watson	6 May 2020	19 October 2023	
Manu Maunganidze	3 Sep 2020		19 October 2023
Noelle Rumball	14 Sep 2016		10 Nov 2022
Rosanna Wakefield	26 June 2022		2025
Zoe Sheriff	6 May 2020		19 October 2023
Ted Fowler	19 Oct 2023		2026
Azmina Mitha	19 Oct 2023		2026
Muna Mohamed	19 Oct 2023		2026
Jon Fox	19 Oct 2023		2026