



Notice - Annual General Meeting

Notice is hereby given that the Citizens Advice Bury & Bolton Annual General Meeting (AGM) will be held on:

Date: Tuesday 5th December 2023

Time: 6pm

Where: Citizens Advice Bury & Bolton
1 Victoria Plaza, Oxford Street, Bolton BL1 1RD

To consider the following resolutions:

- 1) To approve the minutes of the AGM held on 29th November 2022.
- 2) To approve and adopt the Annual Report and Accounts of Citizens Advice Bury and Bolton (for the year ended 2022-23).
- 3) To reappoint Ainsworth and Co., as auditors for Citizens Advice Bury & Bolton (for the year ending 2023-24).
- 4) To welcome new Trustees to the board:
 - Jamie Walker (from 12th September 2023)
 - Lauen Conheeney (from 12th September 2023)
 - Robert Tyzzer (from 12th September 2023)
- 5) To reappoint to the board:
 - Patrick (Paddy) Heneghan
 - Ronald (Ronnie) Levene
- 6) To thank outgoing Trustees:
 - Sally Stanton (29th September 2016 – 29th September 2023)

By Order of the Board:

Gary Malcomson, Company Secretary.

20th November 2023

Registered Office: 1 Victoria Plaza, Oxford Street, Bolton BL1 1RD