



Notice - Annual General Meeting

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

Date: Tuesday 3rd December 2024

Time: 6pm

Where: Citizens Advice Bury & Bolton, First Floor, 27 Silverwell Street, Bolton, BL1 1PP

To consider the following resolutions:

- 1) To approve the minutes of the AGM held on 5th December 2023.
- 2) To approve and adopt the Annual Report and Accounts of Citizens Advice Bury & Bolton (for the year ended 2023-24).
- 3) To reappoint Ainsworth and Co., as auditors for Citizens Advice Bury & Bolton (for the year ending 2024-25).
- 4) To welcome new Trustees to the board:
 - David Gorton - Treasurer (from 14th May 2024)
 - Mark Ascroft (from 14th May 2024)
 - Dan O'Brien (from 14th May 2024)
- 5) To reappoint to the board:
 - Mike Walker
 - Leigh Vallance
 - Arif Pirbhai
- 6) To thank outgoing Trustees:
 - Ronnie Levene (26th March 2019 – 19th December 2023)
 - Adele Warren (5th May 2019 – 21st September 2024)
 - Lauren Conheeny (12th September 2023 – 3rd Dec 2024)

By Order of the Board:

Gary Malcomson, Company Secretary.

21st November 2024

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