



Notice - Annual General Meeting

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

Date: Tuesday 2nd September 2025

Time: 6pm

Where: Citizens Advice Bury & Bolton, First Floor, Castle Buildings, Market Place, Bury, BL9 0ND

To consider the following resolutions:

- 1) To approve the minutes of the AGM held on 3rd December 2024.
- 2) To approve and adopt the Annual Report and Accounts of Citizens Advice Bury & Bolton (for the year ended 2024-25).
- 3) To reappoint Ainsworth and Co., as auditors for Citizens Advice Bury & Bolton (for the year ending 2025-26).
- 4) To reappoint to the board:
 - Mr Anthony Connell
- 5) To thank outgoing Trustees:
 - Patrick Heneghan (26th March 2019 – 16th April 2025)
 - Mike Walker (8th October 2015 – 3rd September 2025)

By Order of the Board:

Gary Malcomson, Company Secretary.

20th August 2025

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