
Notice Is Hereby Given

that the 6th Annual General Meeting of Friends of Waterloo Seafront Gardens Charity will be held

Location: The Victoria, 27 Bath St, Waterloo,
Liverpool L22 5PS

Date: Thursday, 14 November 2024 7.30pm

to transact the following business:

I. Welcome

- a) Quoracy [5% of membership = 5 members]
- b) Election of AGM Chair

II. Minutes of the Previous Meeting

- a) To be agreed and matters arising.

III. Reports and Accounts

- a) To receive and consider the accounts for the year ended 31st August 2024 and the reports of the charity trustees.

IV. Board of Trustees

- a) Retirement of Charity Trustees
 - i) Karen Abram
 - ii) Janet Markland
 - iii) Ste Penn
- b) Charity Trustees for Reappointment
 - i) Karen Abram
 - ii) Janet Markland
- c) Charity Trustees for Appointment
 - i) Frank McManus
- d) Election of Trustee Roles
 - i) Chair – Renominate Doll Bromilow
 - ii) Vice Chair – Renominate Rosemary Gordon

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Registered Charity Number: 1169385

- iii) Secretary – Renominate Andrew Khodabukus
- iv) Volunteer Coordinator – Renominate Janet Markland
- v) Social Media Coordinator – Renominate Karen Abram

v. Any Other Business

- a) To deal with any matters raised at the meeting.
- b) Spotlight on the Gardens – Progress & Plans

vi. Drinks and Food

**By Order of the Board of Friends of Waterloo
Seafront Gardens Charity Trustees**

Andrew Khodabukus

Secretary

24th October 2024

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FRIENDS OF WATERLOO SEAFRONT GARDENS

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