



Disability Arts in Shropshire

Charity number 1090677

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Disability Arts in Shropshire will be held on Zoom at **18.00** hours on **17th November 2022** to transact the following business.

AGENDA

1. Minutes of the previous meeting

To be agreed and matters arising.

2. Reports and accounts

To receive and consider the accounts for the year ended **31st March 2022** and the reports of the charity trustees and auditors.

3. Auditors

To appoint **Dyke Yaxley** as the auditors.

4. Appointment of charity trustees

Please see the attached election addresses for further information about each candidate.

To re-appoint **Craig Ashley** for a second period of three years.

To re-appoint **Sophie Motley** for a second period of three years.

To re-appoint **David Prytherch** for a second period of three years.

To confirm the appointment of **Ayesha Jones, James Shreeve and Roo Dhissou**, who joined the Board on **21st July 2022**.

Nominations are required for the following officers: **Secretary and Treasurer**, and must be received by 5pm GMT on **15th November 2022**

Nominations for the position of Trustee must be received by 5pm GMT on **15th November 2022**.

5. Any other business

To deal with any matters raised at the meeting.

By order of the Board of charity trustees

Craig Ashley

Chair

01/11/2022