

Annual General Meeting of We Are Weymouth Limited

Notice is hereby given that the Annual General Meeting (AGM) of We Are Weymouth Limited with company registration number 07953027 and whose registered address is Leanne House, 6 Avon Close, Weymouth, Dorset, DT4 9UX will be held **IN PERSON** at **Pilgrim House, 1 Hope street, Weymouth DT4 8TU** on **30th November 2023** at **12 noon**.

To register your attendance please email info@weareweymouth.co.uk before **3 Nov 2023**.

AGENDA

1. Welcome by Chair, Chris Truscott
2. Apologies for absence and receipt of Proxies
3. Receive and approve minutes of last AGM.
4. Any matters arising from the minutes.
5. Chair's Report
6. Receipt and adoption of the Accounts for the year to 31 August 2023
7. Proposal to reappoint Albert Goodman as Examiners for the Accounts for the year to 31st March 2024
8. Re-election of retiring Directors:
 1. Chris Truscott
 2. Graham Perry
 3. Jye Dixey
 4. Lynne Fisher
9. Election of New Directors
 1. Hayley Moore

By order of the Board

Chris Truscott
Chairman