



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 **Nothe Fort, Barrack Rd, Weymouth, DT4 8UF** on **11th June at 6pm.**

To register your attendance please visit Eventbrite www.eventbrite.co.uk/e/894306423587. Or email the team on info@weareweymouth.co.uk. Please book before 7th June 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 March 2024
7. Proposal to reappoint Albert Goodman as Examiners for the Accounts for the year to 31st March 2025
8. Re-election of retiring Directors:
 1. Jonathan Oldroyd
 2. Tamsin Mutton McKnight
 3. Cllr Jon Orell
 4. Graham Perry
9. Election of New Directors
 1. Josephine Parker

By order of the Board

Chris Truscott
Chairman

07.05.2024