

## **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 **The Three Chimneys**, 143-145 Esplanade Weymouth DT4 7NN on **Monday 23rd June 2025 from 5-8pm**.

To register your attendance please visit Eventbrite <https://www.eventbrite.co.uk/e/2025-networking-awards-presentation-and-agm-tickets-1360502251859> Or email the team on [info@weareweymouth.co.uk](mailto:info@weareweymouth.co.uk). Please book before 16th June 2025

Networking and activities will be between 5-7pm

### **AGENDA of AGM 7pm**

1. Welcome by Chair, Graham Perry
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 2025
7. Proposal to reappoint Albert Goodman as Examiners for the Accounts for the year to 31st March 2026
8. Re-election of retiring Directors:
  1. Lynne Fisher
  2. Hayley Moore
  3. Chris Truscott
  4. Jye Dixey
9. Election of New Directors
  1. Cllr Howard Atkinson
  2. Paul Mooney
  3. David Hiscutt
  4. Lyn Mackenzie

By order of the Board

Graham Perry

Chairman