



## **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** on board **Coastal Vibes** on **Monday 15th June 2026 from 5:30 - 9pm.**

To register your attendance please visit Eventbrite <https://www.eventbrite.co.uk/e/we-are-weymouth-agm-2026-tickets-1989901202062?aff=oddttdtcreator> or email the team on [info@weareweymouth.co.uk](mailto:info@weareweymouth.co.uk) Please book before 10th June 2026

Networking and activities will be between 5:30-6pm

### **AGENDA of AGM 6pm**

Welcome by Chair Graham Perry

1. Apologies for absence and receipt of Proxies
2. Receive and approve minutes of last AGM.
3. Any matters arising from the minutes.
4. Chair's Report
5. Receipt and adoption of the Accounts for the year to 31 March 2026
6. Proposal to reappoint Albert Goodman as Examiners for the Accounts for the year to 31st March 2027
7. Re-election of retiring Directors:
  1. Chris Truscott
  2. Jye Dixey
  3. Lynne Fisher
  4. Jonathan Oldroyd
  5. Josephine Parker
9. Election of New Director
  1. Kerry Gilbert

By order of the Board  
Graham Perry  
Chairman

**Spring Windows competition winners will be announced after the formalities**

**Networking and socialising and a trip out to sea from 7:30-9pm**