



Annual General Meeting
2:30pm 29th October 2023
The Lighthouse Centre, High Street, Twerton, BA21DQ

	Item	
1.	Welcome	Ben Stokes (<i>Chair of Trustees</i>)
2.	Opening Prayer and Worship	
3.	Apologies for Absence	
4.	Minutes of Previous AGM (30 th October 2022) (https://www.lifeprojectbath.org.uk/wp-content/uploads/2022/11/AGM-Minutes-2022-Draft.pdf)	Ben Stokes (<i>Chair of Trustees</i>)
5.	Appointment / Retirement of Trustees Retirements <ul style="list-style-type: none"> • Ruth Taylor (Nov 2023) • Alison Tucker (Mar 2023) • Dave Twine (July 2023) • Duncan Nash (July 2023) • Tony Russell (July 2023) Re-Appointments: <ul style="list-style-type: none"> • Ben Stokes (Chair – June 2023) • Clive Brooks (Company Secretary – June 2023) Appointments: <ul style="list-style-type: none"> • Paul Bright (Jan 2023) • Rob Trickey (Treasurer) (Aug 2023) • Kay Labate (Sept 2023) • Kenny Nelson (Sept 2023) • Pip Philips (Sept 2023) • Richard Penwell (Sept 2023) • Rob Appleyard (Sept 2023) 	Ben Stokes (<i>Chair of Trustees</i>)
6.	Presentation of Financial Report (Inc Q&A)	Rob Trickey (<i>Treasurer</i>)



7.	Appointment of Independent Examiners	
8.	Presentation of Annual Report (Inc Q&A) (https://www.lifeprojectbath.org.uk/wp-content/uploads/2023/09/Life-Project-Annual-Report-Accounts-2022-23-Final.pdf)	Ben Stokes (<i>Chair of Trustees</i>)
9.	Praying for the Life Project <i>A time of open prayer for those present to pray for the Life Project. This will also include a time of worship.</i>	
10.	Closing	