



## **SALFORD HEART CARE**

### **ANNUAL GENERAL MEETING TO BE HELD AT 11.00 a.m. ON TUESDAY 7<sup>TH</sup> NOVEMBER 2023 AT Winton Bowling, Tennis & Social Club**

#### **AGENDA**

**1. Apologies**

**2. Minutes of previous Annual General Meeting 11/11/2022**

*To be agreed*

**3. Matters arising**

**4. Reports and Accounts**

*To receive and consider the accounts for the year ending 30th September 2023, and the reports of the Directors and independent examiner.*

a. 2022-2023 Annual Report for Salford Heart Care

b. Treasurer's Report, Independent Examiner's Report and Adoption of Annual Statement of Accounts

**5. Appointment & Election of Officers**

**6. Membership Subscriptions 2023-2024**

**7. Any Other Business**