

Cambridge Joint Playschemes

camjointplay@btconnect.com

We are pleased to invite you to attend our Annual General Meeting which is to be held on Thursday 3rd November 2022 at 8pm by ZOOM or at 73 High Street, Little Shelford

As a charity Cambridge Joint Playschemes is managed by a Board of Trustees, who are also known as the Management Committee. Every year the members of the group need to elect a Chair, Treasurer, Secretary and up to 9 other committee members.

We need people to serve on the committee. The committee meets approximately 5-6 weeks for 1-2 hours and is where the main decisions regarding the Charity are taken. We need people who are willing to take an interest in the way the Charity should develop and the work that we do. We have been very well served in the past by our Trustees and committee members who have served on the committee for a number of years, but we now need new people with new ideas to take support them.

Nominations should be received before the Annual General Meeting although nominations can be received at the meeting itself. You must of course have the consent of the person you are nominating. You may also want to consider putting yourself forward for nomination, this is perfectly acceptable.

If you plan to attend the AGM by ZOOM please e-mail:

camjointplay@btconnect.com

**We will then be able to send the ZOOM details so you can connect.
Nominations for the committee can also be sent to the same address.**

If you plan to attend in person please let David know at the following address:
davidjhjones@btinternet.com

Space is limited so David would be grateful to know in advance the number of in person attendees. Thanks.

David JH Jones
Chair of Trustees,
Cambridge Joint Playschemes
davidjhjones@btinternet.com

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AGENDA

- 1 Welcome by the Chairman
- 2 Apologies for absence
- 3 Minutes of the Annual General Meeting held on the 22nd November 2021
- 4 Matters Arising from the Minutes
- 5 Chairman's Report
- 6 Financial Report and presentation of the Annual Accounts for Year ending 31st December 2021
- 7 Election of Officers – Chairman, Secretary and Treasurer
- 8 Election of Executive Committee Members
- 9 Any other business