



THE  
**LYMINGTON**  
**COMMUNITY ASSOCIATION**

**The Lymington Community Association**  
New Street Lymington SO41 9BQ  
01590 672337 (Registered Charity 1188765)

**3rd ANNUAL GENERAL MEETING**  
**CIO CHARITY 1188765**

**Thursday 8<sup>th</sup> February 2024, 6.30pm**  
**The Gates Hall, Lymington Community Centre**  
**Doors Open 6.00pm**

**AGENDA**

1. Welcome
2. Apologies for Absence
3. Minutes of previous 2nd Annual General Meeting for CIO 1188765 held on Thursday 16<sup>th</sup> March 2023 are also available on website to review.
4. Acting Chair's Introductions and Report
5. Presentation of the Financial Report for the period to 31<sup>st</sup> August 2023
6. Members Questions on the Reports
7. Ordinary Resolutions to be passed:
  - a. Adoption of Financial Statements for the period to 31<sup>st</sup> August 2023 as presented.
8. Trustees: Existing – remaining on the Board
  - Peter Allen
  - Judy Ruffell
  - Judy Turner
- Election of:-
  - Norman Brown
  - Jeremy Caldwell
  - Lesley Dawson
  - Lucie Lewis
9. Celebrating 70 Development Update
10. Fundraising and Events
11. Any Other Business
12. Closure of Meeting