



**Sutton Mencap Charity Company
Twenty-fourth Annual General Meeting**

6th November 2024, 10.30pm

**St Patrick's Church
Park Hill Road, Wallington, SM6 0RQ**

Agenda

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the AGM of 31st October 2023
4. To receive and adopt the 2023/24 Annual Report and Financial Statements
5. Appointment of Independent Examiner/ Auditor
6. Authorising Trustees to set remuneration of Independent Examiner/ Auditor
7. Nomination of Trustees

Attendees will be advised at the meeting of any additional nominations received from members by 25th October. Current trustees are as follows

Titilayo Dairo
Clare Fionda
Dennis Henstock
Michele Humphreys
Edwina Morris
Mavis Peart OBE
Michelle Perrett
Paul Solomon
Simon Vines

The formal business will be followed by presentations on the theme of Out and About with Sutton Mencap. You are also welcome to stay for a light lunch.