**AGM of Shire Training Workshops trading as OPENhouse**

**Monday, 9th January 2023**

**Board Room**

**Agenda**

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2021 AGM minutes
4. Presentation of the Trustees Report for 2021/22
5. Presentation of Accounts for the year ending March 2022

**Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2022**

1. Submitted Finance Question and Answers
2. Confirmation of appointments leaving or joining the Board

The following have left the Board since the last AGM; Nikki Severs

The following have joined the Board since the last AGM; Stephen Elliott-Mead and John Harrison

1. Appointment of our auditors – Et Voila Ltd
2. **Resolution: To confirm the appointment of Et Voila Ltd as Auditors until the end of the next AGM**
3. Financial Presentation by Stephen Elliott-Mead
4. CEO Presentation by Anna Herbert
5. Formal Close of AGM