

# Exelby Green Dragon Community Pub Ltd

## Agenda - Annual Members' Meeting 2025, Tuesday 8<sup>th</sup> April 2025 – 7.00pm

### Venue: Exelby Green Dragon

1. Welcome and Introductions
2. Apologies for Absence
3. Declaration of Quorum (at least 10% of membership)
4. Notes of Annual Members' Meeting 2024 and matters arising
5. Report on Performance and declaration of interest payment
6. Presentation of Accounts for the period ending 31 December 2024
7. Resolution not to appoint auditors and submit accounts verified by our accountants (see Power 6.2 under our rules)
8. Membership
9. Management Committee
  - Cathy Ross, is standing down, and there is a vacancy
  - Linda Graham, Treasurer, has indicated a willingness to remain in office following re-election for a further term of three years being eligible for re-election in 2028
  - Lucinda Riddell, has indicated a willingness to remain as a Director following re-election for a further term of three years being eligible for re-election in 2028
  - The following members have indicated their willingness to remain in office being eligible for re-election in 2027:

Peter Simpson, Chair	George Cornwall-Legh, Vice-Chair
John Walker, Secretary	Alasdair Campbell
Ali Bearpark	Jim Haigh
10. Any Other Business
11. Conclusion of formal business