

Gatwick Detainees Welfare Group's Annual General Meeting

7pm on Wednesday 8th May 2024 Crawley United Reformed Church, Worth Park Avenue, Pound HIll, Crawley, RH10 3DF

AGENDA

- 1. Welcome
- 2. Apologies
- 3. Approval of minutes of the Annual General Meeting held on Wednesday 8th November 2023.
 - 4. Appointment of Directors/ Trustees

The following offer themselves for election under Article 31 of the Memorandum and Articles of Association: Stephen Collis and Lorraine Dsouza Fernandes.

The following offer themselves for re-election under Articles 38 and 39: Greg Clough, Tom Hackett, Laura Moffatt.

- 5. To receive the accounts for the year ended 31st December 2023.
- 6. To re-appoint the independent examiner and to authorise the Board to fix their remuneration.
 - 7. Any Other Business please advise the Chair in advance.
- 8. Presentation: at the start of our 30th birthday year we reflect on GDWG visits in detention at Gatwick.

Registered Charity Number: 1124328 Registered Company Number: 4911257

Address: The Orchard 1-2 Gleneagles Court Brighton Rd, Crawley RH10 6AD