

## Third Annual General Meeting of SG&HCEG Wednesday February 22<sup>nd</sup> 2023 at 6.30 p.m. In Slaley Commemoration Hall

## Agenda

- 1. To receive an emailed annual report from retiring Chairman
- 2. To receive an emailed annual report from retiring Treasurer
- 3. To receive an emailed annual report from retiring Secretary
- 4. Comments from Members
- 5. Election of Chairman
- 6. Election of Treasurer
- 7. Election of Secretary
- 8. Agree a Vulnerable Persons Policy for 2023/24
- 9. Agree an Equalities Policy for 2023/24
- 10. Agree a Risk Assessment for 2023/24

*Note:* Due to the resignation of CEG's Chairman, Peter Topping, in January 2022, a new Chairman was appointed at the February 16<sup>th</sup> 2022 meeting, a full Second AGM did not take place during 2022.

This concluded the business of the third AGM.

Normal February meeting to follow