 Community Partnership

**Chair:** Edward Baines **Vice Chair:** Mark Shaw **Secretary/Treasurer**: Ron Simpson BEM

**All Uppingham First Directors**  12.8.2023

**Copy to:** *Social and Economic Partners for Information*

Dear Board Colleague,

**2023 AGM - Uppingham First**

**Thursday August 17th 2023 in The Falcon Hotel at 6pm**

You are invited to attend the 2023 AGM of Uppingham First to be held on Thursday August 17th 2023 in The Falcon Hotel commencing at 6pm. Refreshments will be provided.

Ron Simpson

Secretary

**AGENDA**

1. Apologies for absence

2. Chair’s Opening Remarks

3. Declarations of Interest and acknowledgement of the UF Code of Conduct

4. Minutes of the 2022 AGM \*

5. Matters Arising

6. Board Elections

7. Election of Chair, Vice Chair, Secretary/Treasurer/CEO

8. Appointment of

1. Community Liaison Representative
2. Neighbourhood Planning Representatives

9. To receive the 2023 Annual Report and Accounts \*

10. To appoint accountants/auditor for 2023

11. 2023 Budget and Work Programme Update ®

12. Uppingham Challenges and Opportunities

13. Date of 2024 AGM and next board meeting

14. Any other business

\* Enclosure

® To be forwarded