



CONSORTIUM
for stronger lgbt+ communities

Consortium 2021-22 Annual General Meeting Agenda

Saturday 14th January 2023
Tower Guoman Hotel, St Katherine's Way, London

Part One: Reporting

Welcome and Introductions

Overview of AGM running procedure, Chris French, Chair of Trustees
Minutes of previous AGM

Reporting

Directors Report: Chris French, Chair of Trustees

Financial Report: Rico Jacob Chace, Treasurer

Chief Officer's Report: Paul Roberts, CEO

Member Questions

Part Two: Standard Resolutions

Standard Resolutions

Resolution 1: Adoption of the audited Statement of Accounts for 2021/22

That the independently audited Statement of Accounts for 2021/22 be adopted

Resolution 2: Appointment of independent auditor

That the Trustees appoint a competent person to independently audit the 2022/23 annual accounts, and that they be paid for their services at a sum determined by the Consortium's Board.