



**Sutton Mencap Charity Company  
Twenty-second Annual General Meeting**

**31<sup>st</sup> October 2023, 10.30pm**

**Church of the Good Shepherd  
Queen Mary's Avenue, Carshalton SM5 4NP**

## **Agenda**

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the AGM of 19<sup>th</sup> October 2022
4. To receive and adopt the 2022/2023 Annual Report and Financial Statements
5. Appointment of Independent Examiner
6. Authorising Trustees to set remuneration of Independent Examiner
7. Nomination of Trustees

Attendees will be advised at the meeting of any additional nominations received from members by 21<sup>st</sup> October. Current trustees are as follows

Titilayo Dairo  
Clare Fionda  
Dennis Henstock  
Michele Humphreys  
Edwina Morris  
Mavis Peart OBE  
Michelle Perrett  
Amit Srivastava  
Paul Solomon  
Simon Vines

The formal business will be followed by presentations and films from the people who attend our services, showing what happens in a typical day at Sutton Mencap. You are also welcome to stay for a light lunch.