



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

**Thursday 23<sup>rd</sup> October, 10.30 am**

**St Patrick's Church  
Park Hill Road, Wallington, SM6 0RQ**

**Agenda**

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the AGM of 6<sup>th</sup> November 2024
4. To receive and adopt the 2024/25 Annual Report and Financial Statements
5. Appointment of Independent Examiner/ Auditor
6. Authorisation for Trustees to set remuneration of Independent Examiner/ Auditor
7. Nomination of Trustees

Attendees will be advised at the meeting of any additional nominations received from members by 15<sup>th</sup> October. Current trustees are as follows

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

The formal business will be followed by presentations on the work of our adults and children's services. You are also welcome to stay for a light lunch.