



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

Thursday 15th October 10.30am

**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 23rd October 2025
4. To receive and adopt the 2025/26 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 8th 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.
You are also welcome to stay for a light lunch.