



Harrogate and District Community Action

Harrogate & District Community Action (HADCA) AGM

Thursday 13 October 2022, 11am

Friends Meeting House, 12a Queens Parade, Harrogate HG1 5PP

PROGRAMME

HADCA AGM

1. Welcome – John Fox, Chair
2. Apologies for absence
3. Minutes of AGM held on 14 October 2021
4. Matters arising from the minutes
5. Trustees' Annual Report 2021/22 & Financial Statements – Chief Executive and Chair of Finance Sub Committee
6. Special Resolution to amend Articles of Association to specify that meetings may be virtual or hybrid, as well as in person
7. Appointment of Trustees
Nominations received:
Ian Bergel (Washburn Heritage Centre) (re-election)
Caroline Shead (Macmillan Cancer Support) (re-election)
8. Appointment of Auditor *J W P Creers*
9. Close of Formal AGM

Supporting Charities and Communities this Winter

With our guest speaker, Jan Garrill, Chief Executive of Two Ridings Community Foundation, we will look at the funding landscape for charities, responding to the cost of living crisis and preparing for the new North Yorkshire Council.

Networking Lunch

There will also be an opportunity to take away information about support for people facing rising costs. If your organisation provides this support, you are welcome to bring leaflets to help with effective signposting to help people who are struggling.

The event ends at 12.45pm

www.hadca.org.uk