



Supporting Shropshire Communities since 1960

Community Resource's 2025 Annual General Meeting (AGM)

Friday 5 December 2025

Online via Teams

12:30pm

Agenda

- 1. Formal opening of the AGM by our Chairman, Warren James**
- 2. Apologies**
- 3. Declarations of interest**
- 4. Minutes of the Annual General Meeting held November 2024 and matters arising**
- 5. Approval of the updated Articles of Association – change to membership**
- 6. Chair's Address (strategic overview)**
- 7. CEO's Report (operational update)**
- 8. Finance Report and approval of annual report and accounts**
- 9. Appointment of Auditors**
- 10. Election/Re-election of Trustees**

A full list of current Trustees is listed below. Those posts for which an election/re-election/retirement is required at the 2025 AGM are indicated next to the name.

Under the Articles of Association (para 33) two of our current serving Trustees are due for re-election for a further term. One Trustee has been appointed during the year, to be nominated for election. We have had one in year resignation and one retirement to acknowledge.

Rachel Henley	Nominated for re-election
Lindsey Pearson	Nominated for re-election
Carl Johnson	Retirement
Richard Amos	In year resignation
Warren James	
Nicky Cooper	
Mark Thorn	
Simon Broad	

- 11. AOB**
- 12. Closing Remarks (Anna Turner, Lord-Lieutenant of Shropshire, Charity Patron)**
- 13. Thanks from the Chair**

End of AGM

(Company limited by guarantee (4652487) and Registered Charity No. 1096779)

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