



**Generations
Working
Together**

AGM

**Wednesday 2nd February 2022
12noon – 12.45pm**

Online using Zoom

Agenda

- 1. Welcome & apologies**
- 2. Minutes of 3rd February 2021**
- 3. Matters arising**
- 4. Chair's report**
- 5. Constitution amendments**

It is proposed that:

“The Members agree the amended Constitution circulated with the calling notice for the Annual General Meeting.”

- 6. Treasurer report**
- 7. Guest Speaker**
 - **Strengthening the field of intergenerational learning with Judith Ish-Horowicz, Apples & Honey Nightingale**
- 8. Appointment of trustees**
- 9. AOB**
- 10. Date of next meeting**

(Note: the proposed constitution changes are detailed in the supporting paper, which shows both the current working and the proposed amendments)

Share your thoughts and photos at **#GWTAGM**

There may be changes on the day to the above programme.