

OTLEY UNDER FIVES CENTER

Registered Charity Number: 1013937

Draft Agenda – Extraordinary General Meeting

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Meeting ID: 364 198 489 451 9

Passcode: iZ3Vt7BF

Location: Microsoft Teams

Date: Wednesday 6th August 2025

Time: 20.00

Item No	Item
1.	Introductions, welcome, apologies, establishment of quorum.
2.	Conflicts of interest
3.	Approval of the minutes of the previous EGM held on 18 th July 2025
4.	Matters arising from the minutes not otherwise covered on this agenda.
5.	Committee report
6.	Treasurer's / finance report
7.	Motions presented by the Committee or members relating to the future of the setting and the charity considering the state of affairs and conclusions reached at the EGM of 18 th July 2025.
8.	Another Other Business
9.	Date of next Annual General Meeting
10.	Meeting Close