

T Mark Hall Foundation

Investing in the future of British Go

*Registered Office:
17 Coombe Bridge Avenue,
Bristol BS9 2LP.*

2023 ANNUAL GENERAL MEETING

To be held online via Zoom on Thursday 29th June 2023 at 19:00

Agenda

1. Apologies for Absence
2. Announcement of proxy votes
3. Approval of last AGM minutes
4. To receive from the Board a report of the activities of the Company and formally approve the Company's accounts for the year to 5th April 2023
5. To elect Directors, nominations being:
 - a. Patrick Ridley
 - b. Alex Rix
6. To appoint the Company's auditors (See Note 1).
7. AOB

No member's resolutions have been submitted.

Notes

1. This is the opportunity for members to request a formal audit if they so wish, otherwise we will continue as in past years without a formal audit.