

International Brigade Memorial Trust



2022 Annual General Meeting

Saturday 15 October 2022

2.30pm Manchester Conference Centre, Sackville Street, M1 3BB

Agenda

1. Welcome: The Mayor of Manchester Cllr Donna Ludford
2. Chair's opening remarks
3. Approval of minutes of the 2021 AGM
4. Matters arising not otherwise on the agenda
5. Executive Committee Annual Report
6. Finance report, 2021-2022 accounts, and report of the Membership Strategy Working Party
7. Election of two scrutineers
8. Election of five Executive Committee members – four for three years, one for two years [the submission of ballot papers to be preceded by a one minute contribution from those candidates who wish to make one]
9. Date and place of 2023 AGM
10. Any Other Business
 - A memorial to the Volunteers at the National Memorial Arboretum – Dolores Long
11. Scrutineers' report of election results
12. Chair's closing remarks