



## Mathematics Recovery Council UK and Ireland

### Annual General Meeting

Saturday 20th November 2021 Microsoft Teams

### Notice and Agenda

**NOTICE IS HEREBY GIVEN** that the seventh Annual General Meeting of the Charitable Incorporated Organisation will be held on Saturday 20th November 11 am via Microsoft Teams when the following ordinary business will be considered.

1. To accept the minutes of the previous AGM on 7<sup>th</sup> November 2020.
2. To receive and consider the Report of the Trustees and the Statement of Accounts and Balance sheet of the Charity for the period ended 31<sup>st</sup> August 2021 (**Resolution 1**).  
An extract from these statements showing the Profit and Loss Account and Balance Sheet is included with these papers as document 1. The entire report will be placed on the charities website at <https://apps.charitycommission.gov.uk/onlineservices/OLSWebsite/OnlineServices/GetFile.aspx?ft=ac&p=2994567>
3. Reports of Subcommittees:
  - Executive committee
  - Website subcommittee
4. Retirement of one third of elected charity trustees by rotation Reappointment of charity trustees –Roy Grice, Ann Bland
5. To appoint an Independent Examiner and authorise the Trustees to determine their remuneration (**Resolution 2**). TCA Chartered Certified Accountants, St Anns Mount, 166 Prescott Rd, St Helens, WA10 3TS. Invoice £620 plus VAT.
6. Date and time of next AGM and Executive meetings for 2022
7. Any other business

**Date: 14<sup>th</sup> October 2021**

BY ORDER OF THE BOARD OF TRUSTEES

*Charlotte Madine*

C.L. Madine  
Chair of Trustees

Registered Office: 16 Swaledale Avenue, Rainhill, Prescott, Merseyside, L35 4NT