



Mathematics Recovery Council UK and Ireland

Annual General Meeting

Saturday 18th November 2023 Microsoft Teams

Notice and Agenda

NOTICE IS HEREBY GIVEN that the ninth Annual General Meeting of the Charitable Incorporated Organisation will be held on Saturday 18th November 10 am via Microsoft Teams when the following ordinary business will be considered.

1. To accept the minutes of the previous AGM on 26th November 2022.
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 31st August 2023 (**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
4. Retirement of one third of elected charity trustees by rotation Reappointment of charity trustees –Charlotte Madine, Catherine Staunton Unsworth
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 £700 plus VAT.
6. Date and time of next AGM and Executive meetings for 2024
7. Any other business

Date: 19th June 2023

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