

## **NOTICE: ANNUAL GENERAL MEETING**

**City of Sanctuary UK (Charitable Incorporated Organisation)**

**Registered charity number 1184613**

**Notice is hereby given that the AGM of City of Sanctuary UK is to be held on 5<sup>th</sup> October 2023 at 2pm.**

**The City of Sanctuary UK conference and AGM will take place at Quaker Meeting House, 40 Bull Street, Birmingham, B4 6AF.**

Members are invited to attend the AGM in person.

Please visit this website for information about membership in order to sign up or to renew existing membership:

<https://cityofsanctuary.org/get-involved/membership/>

**You will be unable to vote unless you have signed up to be a member or renewed your membership (membership must be renewed every year).**

### **Agenda**

1. Welcome and Introductions (Yusuf Ciftci, Co-Chair of Trustees)
2. Apologies
3. Minutes of the last AGM on the 21<sup>st</sup> September 2022:  
[2021 AGM Minutes](#)
4. Chair's report
5. Treasurer's report
6. Election of trustees

See link for information about the trustees -  
<https://cityofsanctuary.org/about/trustees/>

*In accordance with the constitution "At every subsequent annual general meeting of the members of the CIO one-third of the charity trustees shall retire from office. If the number of charity trustees is not three or a multiple of three, then the number nearest to one-third shall retire from office, but if there is only one charity trustee, he or she shall retire";*

The following trustees will therefore retire: Jeff Morgan and Andrew White (standing for re-election).

**Resolution One: To re-elect Jeff Morgan and Andrew White**

The following is standing for election to the board of trustees (after being co-opted onto the board during the year):

**Resolution Two: To elect Enioluwada Rhoda Oluwajoba**

7. AOB