

Leicester City of Sanctuary 2025 AGM

Saturday 25th October - 10am - 12.30pm at St Martins House, Peacock Lane, Leicester

The meeting is open to non-members (who may not vote) subject to maximum safe size for the meeting room in use.

AGENDA

- 1. Apologies for absence
- 2. Minutes of the 2024 AGM
- **3. Appointment of trustees for coming year** continuing trustees are Pete Hobson (chair); Peter Williamson, Jessamyn Witthaus and Sherri Wong.
 - Anne Senior (vice-chair) and Sarah Jones terms as trustees end this AGM. Both are eligible for reappointment
 - Sultana Taib was co-opted as a trustee during the year and requires confirmation in post this AGM.
- **4.** Report and Financial Statement for the Year ending **31** March **2025** annual report to Charity Commission for 2024-25
- 5. Summary of the year since last AGM
 - a. Chair Pete Hobson
 - b. Chief Officer Hafsa Mitha
- 6. Any members' issues

Advance notice preferred.

7. Towards our next Strategic Plan (Workshop session)