

Leicester City of Sanctuary 2025 AGM

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

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 standing for reappointment

Sultana Taib was co-opted as a trustee during the year and is standing for confirmation in post this AGM. Pooja Shah is also standing as a new trustee. [Short statements from these two can be found below]

- 4. Financial Statement for the Year ending 31 March 2025, independent examiner's report and Report to Charity Commission on activities for 2024-25
- 5. Summary of the year since last AGM
 - a. Chair Pete Hobson
 - b. Chief Officer Hafsa Mitha
- 6. Any members' issues
- **7. Towards our next Strategic Plan** help us put together an overview for the next few years!