

Chair: Mark Shaw Executive Director: Ron Simpson BEM

All Uppingham First Directors

26.5.024

Copy to: Social and Economic Partners for Information

Dear Board Colleague,

**2024 AGM - Uppingham First
Thursday June 20th 2024 in The Falcon Hotel at 6pm**

You are invited to attend the 2024 AGM of Uppingham First to be held on Thursday June 20th 2024 in The Falcon Hotel commencing at 6pm. Refreshments will be provided.

Ron Simpson
Executive Director

AGENDA

1. Apologies for absence
2. Chair's Opening Remarks
3. Declarations of Interest and acknowledgement of the UF Code of Conduct
4. Minutes of the 2023 AGM *
5. Matters Arising
6. Board Elections (Nominations close noon June 10th 2024. See attached schedule) *
7. Election of Chair, Vice Chair, Executive Director
8. Appointment of:-
 - a) Community Liaison Representative
 - b) Neighbourhood Planning Representatives
9. To receive the draft 2024 Annual Report and approved 2023 accounts
10. To appoint accountants/auditor for 2024
11. 2024 Budget and Work Programme Update
12. Uppingham Challenges and Opportunities
13. Date of 2025 AGM and next board meeting

Unless otherwise requested please direct all correspondence to the Executive Director at 7 Hawthorn Drive Uppingham Rutland LE15 9TA

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