**Annual General Meeting of EnhanceAble Agenda**

Geneva Road Centre, 13 Geneva Road, Kingston upon Thames, Surrey, KT1 2TW

Tuesday 14th December 2021

2pm until 4pm

2pm Welcomes, apologies and introduction

2.10pm Minutes of last AGM & Matters arising

2,20pm Chair & Trustees report

2.30pm Senior Management Team Report

2.45pm Finance Report & Appointment of Auditors

3pm Election of Officers and Executive Members

3.10pm AOB (notice to Chair before the meeting)

3.15pm Cream Tea Reception