**Annual General Meeting of EnhanceAble Agenda**

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

Tuesday 30th January 2024

1.30pm - 2.30pm

1. Welcomes, apologies and Introductions.

2. Minutes of last AGM & Matters Arising

3. Chair & Trustees report

4. Senior Management Team Report

5.Finance Report & Appointment of Auditors

6.Election of Officers and Executive Members

7.AOB (notice to Chair before the meeting)