



Links CVS

**The Chesterfield & North East Derbyshire Council for Voluntary Service
and Action Limited**

**ANNUAL GENERAL MEETING
TUESDAY 25th March 2025, 12:00pm – 2:00pm**

Grace Chapel, 89 Market Place, Chesterfield, S40 1PH

AGENDA

11:30am – 12:00pm - Registration – Tea & Coffee

12:00pm – 1:00pm - Official Business

1. Welcomes & Apologies
2. Minutes of the last Annual General Meeting
3. Directors' (Trustees') Annual Report and Annual Accounts 2023-24
4. Motion from the Board to Appoint Derby Community Accountancy Service as Links' Independent Examiner
5. Voting on a resolution to Links' Memorandum and Articles of Association at the Annual General Meeting:

Existing Rule: Clause 26 of our current governance document states:

“No Board Member shall hold office for more than six consecutive years. On the expiration of such period one further year must elapse before any such member shall be eligible for re-election.”

Proposed Resolution to replace the existing text of Clause 26:

“No Board Member shall hold office for more than three consecutive years without stepping down and be willing to stand for re-election. On the expiration of such period any such member shall be eligible for re-election.”

6. Election of Directors