



**THE ALMSHOUSE ASSOCIATION**  
Registered Charity Number 245668      Company Number 04678214

**Invitation to the Seventy-Third Annual General Meeting**  
held via Zoom

**Thursday 27<sup>th</sup> June 2024 at 11:00am**

We are pleased to invite you to our seventy-third AGM. We will be holding the AGM virtually this year. We will carry out the requirements of the AGM set out in our governing documents in two ways; firstly, by inviting you to cast your vote on the areas outlined in the below agenda and secondly by inviting you to join the AGM via Zoom hosted by our Chairman, Willie Hartley Russell.

Please log into [www.almshouses.org](http://www.almshouses.org) and go to: <https://www.almshouses.org/news/agm-2024/> to access the below links:

- Register for the AGM held via Zoom
- Cast your vote
- Minutes of the 72<sup>nd</sup> AGM held on 15 June 2023
- 2023 Annual Report and Accounts

Note: voting will open once the financial accounts have been finalised and approved by the Association Board and our auditors.

For those not comfortable with the internet, please let us know (Tel: 01344 452922 or email [admin@almshouses.org](mailto:admin@almshouses.org)) and we will talk you through access or send paper copies and voting cards.

Please note that only one representative per charity is permitted to vote and all votes must be received by The Almshouse Association by Tuesday 18<sup>th</sup> June 2024.

**The AGM agenda is set out below:**

<b>Item</b>	<b>Presented by</b>
<b>Introduction:</b> Reflection on 2023	<b>Chair of the Board</b> – Willie Hartley Russell
<b>Minutes</b> of the 72 <sup>nd</sup> AGM held on 15 June 2023 9.30am at 1 Great George Street, London, SW1P 3AA.	<b>Chair of the Board</b> – Willie Hartley Russell
<b>Election of Board Members</b> Article 32 states that each Board member can serve for a maximum of three terms of three years then must retire, seeking reappointment through the voting procedure every three-year interval.	<b>Chair of the Board</b> – Willie Hartley Russell The board member below is seeking re-election to the board. <ul style="list-style-type: none"><li>• <b>Clive Cook</b></li></ul>
<b>Presentation and Adoption of the 2023 Annual Report and Accounts</b>	<b>Honorary Treasurer</b> - Simon Ling
<b>Appointment of Auditors: Buzzacott LLP</b>	<b>Honorary Treasurer</b> - Simon Ling
<b>Any Other Business</b>	
<b>The next stage of the strategy</b> – a presentation highlighting the key areas that will be delivered by The Almshouse Association during 2024.	<b>CEO</b> - Nick Phillips

Thank you for your continued support.

Best regards

Nick Phillips  
**CEO The Almshouse Association**