



THE ALMSHOUSE ASSOCIATION

Registered Charity Number 245668

Company Number 04678214

Invitation to the Seventy-Third Annual General Meeting

held via Zoom

Thursday 27th 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 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 72nd AGM held on 15 June 2023
- 2023 Annual Report and Accounts

For those not comfortable with the internet, please let us know (Tel: 01344 452922 or email 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 18th June 2024.

The AGM agenda is set out below:

Item	Presented by
Introduction: Reflection on 2023	Chair of the Board – Willie Hartley Russell
Minutes of the 72 nd AGM held on 15 June 2023 9.30am at 1 Great George Street, London, SW1P 3AA.	Chair of the Board – Willie Hartley Russell
Election of Board Members 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.	Chair of the Board – Willie Hartley Russell The board member below is seeking re-election to the board. • Clive Cook
Presentation and Adoption of the 2023 Annual Report and Accounts	Honorary Treasurer - Simon Ling
Appointment of Auditors: Buzzacott LLP	Honorary Treasurer - Simon Ling
Any Other Business	
The next stage of the strategy – a presentation highlighting the key areas that will be delivered by The Almshouse Association during 2024.	CEO - Nick Phillips

Thank you for your continued support.

Best regards

Nick Phillips

CEO The Almshouse Association