

## **The Annual General Meeting of The Carroll Centre Company and Charity: 1007973**

The Carroll Centre, Somers Close, Stanmore, Winchester, SO22 4EJ

Thursday November 11, 2021

**12.00** - Joining instructions and briefing from facilitator - **Morya Short**

**12.02** - Welcome from **Barbara Guthrie** - Chair of Trustees & introduction to our Guest Speaker

**12.05** - Guest Speaker: **Professor Richard Hazenberg**, Professor of Social Innovation at the Institute of Social Innovation and Impact, University of Northamptonshire.  
(Questions asked via Zoom Chat - Answered via website)

**12.25** – Business meeting - **Barbara Guthrie, Chair of Trustees**

1. Directors Report
2. Statement of Accounts up to 31 March 2021 and the Auditor's Report\*
3. Reappointment of Compass Accountants, Chartered Accountants & Registered Auditors, Venture House. Titchfield. PO14 4AR - proposed by Rachel Aron and seconded by Steve Marlow
4. Appointment of Directors and Trustees:  
Names of Trustees and Directors of the Company and Trustees of the Charity that have advised that they will be continuing to serve until the next Annual General Meeting: **Rachel Aron, Barbara Guthrie, Sue Turner and Steve Marlow.**  
Names of new trustees to join: **Nicola Horsey** proposed by Rachel Aron seconded by Steve Marlow

**12.40** - Carroll Centre Operational Review - **Jool Heller-Dixon – Head of Centre**

**12:50** - Address by **Steve Brine MP for Winchester**

**13.00 - Networking Groups** – (managed by facilitator)  
Attendees will be automatically assigned to break out groups and have an opportunity to chat with other attendees. Groups will rotate after 15 mins & there will be an opportunity at the end for feedback from the group.

**13.30 - Finish**

**Please note the following documents\*** - 2020/21 Directors Report & Audited Accounts, Minutes of 2020 AGM can be viewed on our website [www.thecarrollcentre.org](http://www.thecarrollcentre.org)

Hard copies available by request. We are not planning to take questions during the virtual business meeting, questions can be addressed in advance to our trustees via our finance officer – [tanya@thecarrollcentre.org](mailto:tanya@thecarrollcentre.org)  
Members can also propose and vote on anything on the business agenda by proxy prior to the meeting.