

## Annual General Meeting of Young Solutions Worcestershire

Thursday 16th October 2025 – 7pm

### Formal AGM Agenda

1. Welcome.
2. To receive apologies for absence.
3. To approve the minutes of the Annual General Meeting of Young Solutions Worcestershire held at Worcester Bosch on the 10th October 2024.
4. To receive the Annual Report and Accounts for the year to 31st March 2025 and highlights of the year.
5. To consider any questions on the Report and Accounts.

6. To confirm the election of Trustees / Directors

Under the articles there should be no fewer than six or more than 15 trustees.

Trustees serve for three years and one third retire in rotation each year.

- Retiring at the AGM in 2025 Michael Hunter, Philip Ashwell, Mike Oliver-Brooke
- Retiring at the AGM in 2026 John Duddington, Geoff Taylor-Smith, Duncan Berry
- Retiring at the AGM in 2027 Gareth Roberts, Simon Hill, Sarah Mulhall

#### Nominations

- The Trustees at their meeting on 5th September 2025 nominated Michael Hunter, Philip Ashwell
  - Mike Oliver-Brooke was nominated by Kidderminster and District Youth Trust (KDYT)
7. To approve the appointment of PPW Limited as independent examiners for the year 2025 - 2026.
  8. No resolutions from members have been received.
  9. Closure of AGM.