



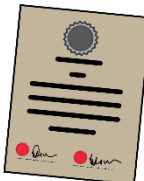








Agenda for the Annual General Meeting for 2023-2024


<p>agenda</p> 	<p>The papers for the meeting are available from https://pyramid.org.uk/agm-2024 (or ask a member of the office team for printed copies.)</p>
<p>time and date</p> 	<p>11.00am – 1.00pm Saturday 19 October 2024</p>
<p>venue</p> 	<p>Pyramid Studio Unit 3, 18 Croydon Street Leeds LS11 9RT</p>
<p>welcome</p> 	<p>Welcome to the meeting.</p>
<p>rules</p> 	<p>There are some things that we must do during an AGM. These are called statutory items. They are noted in the agenda.</p>

<p>trustees</p> 	<p>We will introduce our current trustees.</p> <p>Statutory item</p> <ul style="list-style-type: none"> • Accept the retirement of any trustees who are stepping down • Have a vote to elect any new trustees
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<p>choosing who can help</p> 	<p>The trustees recommend that we re-appoint Pete O'Hara as Pyramid's accountant and independent examiner for one year.</p> <p>Statutory item</p> <ul style="list-style-type: none"> • Have a vote to re-appoint Pete O'Hara
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<p>report</p> 	<p>Statutory item</p> <p>We will review our annual accounts and trustee report for the year 2023-24.</p> <p>We will do this by presenting an easy-read version of the accounts, and our annual activity report.</p> <p>Members also have access to the full annual accounts and trustee report (see https://pyramid.org.uk/agm-2024 or ask a staff member)</p>
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<p>ask questions</p> 	<p>You are welcome to ask questions and give feedback to the trustees on any of the documents or information presented.</p>
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<p>visioning group</p> 	<p>We will have an update from Pyramid's Visioning Group about our Pyramid Plan launch and the Choice Project.</p>
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