



## AGENDA

Annual General Meeting of Befriending Networks Ltd.

Thursday 7th November 2024 at 12 noon via zoom.

[Incorporated within the annual membership conference.](#)

Item	Description
1	Welcome, apologies and proxy voting
2	Consideration and approval of the minutes of the AGM held on 1 <sup>st</sup> November 2023
3	Trustees annual report of activities
4	Consideration of the statement of financial activities
5	Appointment of Member Directors of the company
6	Any other business
7	Close of AGM

All papers are available: [www.befriending.co.uk](http://www.befriending.co.uk)

Followed immediately by a Meeting of the Board of Directors

1	Appointed Directors
2	Election of Office Bearers
3	Close of Meeting

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