



**Tuesday 8<sup>th</sup> August 2023 AGM at 7.00pm**

**Torpoint Library and Community Hub**

### **Agenda**

1. Apologies for absence.
2. Minutes of the previous meeting held on 12<sup>th</sup> July 2023 (as circulated).
3. Report from the Treasurer and Auditor.
4. Agree constitution, revised version as circulated.
5. Planned Events/Diary Dates including D-Day 80 Beacon Lighting 6<sup>th</sup> June 2024.
6. Any other Business.
7. Date of Next meeting.