



CELEBRATING
75 YEARS

73rd Annual General Meeting

Thursday 14th September 2023 at 12.10pm (Historic Dockyard Chatham & Online)

AGENDA

1. WELCOME FROM GEM CHAIR, CAROLINE MARCUS

2. RECEIVE APOLOGIES FOR ABSENCE

3. RECEIVE MINUTES OF THE 72nd AGM

The following resolution will be put to the meeting:
THAT the minutes of the 72nd AGM be received.

4. RECEIVE ANNUAL ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2022

The following resolution will be put to the meeting:
THAT the Accounts for the period ended 31 December 2022 be received.

5. APPOINTMENT OF ACCOUNTANTS

THAT the Trustees will engage Warner Wilde Limited as GEM's Independent Accountants

6. RECEIVE TRUSTEES REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022

The following resolution will be put to the meeting:
THAT the Trustees Report for the period ended 31 December 2022 be received.

7. GEM CYMRU & THE NEW CURRICULUM FOR WALES REPORT – ROBIN JOHNSON

8. RESIGNATION & ELECTION OF TRUSTEES

The following Trustee, Hannah Sweetapple, has resigned from the GEM Board.
Karin Molson, co-opted in July 2023, presents herself for election as a Trustee.

CLOSING REMARKS

NOTES

Please find the minutes of the 72nd AGM and the 2022 Annual Accounts and Trustees Report on the GEM website.