**AGENDA**

**ANNUAL GENERAL MEETING for 2024-2025**

**Date:** Tuesday 25th November 2025

**Venue:** Aire House, 100 Town Street, Rodley, Leeds LS13 1HP

**Time:** 11:00 – 14:00

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| 1. Opening by Chair of William Merritt Centre, Keith Murray with the Introduction of Lord Mayor Councillor Dan Cohen. | 11:00 |
| 1. Lord Mayor’s welcome to all. | 11:05 |
| 1. Apologies | 11:15 |
| 1. Minutes of the A.G.M held: Friday 25th November 2024 | 11:20 |
| 1. Hon. Treasurer’s Report  * Adoption of Accounts year ending 31st March 2025 | 11:30 |
| 1. Re-election of Members of the Board of Trustees by 3-year rotation:  * Jan Spencer * Rachel Beverley-Stevenson * Nicola Prior | 11:40 |
| 1. Speakers:  * Vasileios Giannoudis from Leeds Teaching Hospitals NHS Trust – DISTANCE project, returning to driving post total knee replacement. * Jayne Sorrell from William Merritt Centre – Theory test support, helping individuals facing barriers to passing their DVSA Theory Test * Mark Saville and Bill Donegan from Special Effect – Ten Years of Game Blast at William Merritt Centre. | 11:45 |
| 1. Any other business | 12:15 |
| 1. Close of AGM | 12:30 |
| 1. Buffet opens |  |