

**Trinity Community Arts (TCA) & Trinity Community Enterprises Ltd (TCE)**  
**Annual General Meeting 2021/22- Minutes**  
17 October 2023

Board in Attendance	Trinity Staff	Apologies
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- 1. Election of chair of meeting; introductions & apologies**
  - 2. Minutes from previous AGM**
  - 3. Trustees/Directors' Report**
  - 4. Group Accounts and Annual Report 2022-23**
  - 5. Ordinary resolutions – Annual accounts and Trustees' Report**
  - 7. Ordinary resolution: reappointment of Trustees/Directors**
  - 8. AOB.**
- Close of meeting**