



theKenilworthCentre
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Abbey End Car Park, Kenilworth CV8 1QJ

14th Annual General Meeting of theKenilworthCentre

Meeting to be held on Wednesday 30th September 2026 at 7.30 pm

AGENDA

1	Welcome and introduction	Michael Anderson
2	Apologies for absence and disclosures	Michael Anderson
3	Minutes of previous AGM (24 th September 2025) and matters arising	Michael Anderson
4	Chair's report	Michael Anderson
5	Centre Managers' report	Becky Webb/Sarah McCaffrey
6	Treasurer's report and presentation of 2025/2026 statutory accounts	Sim Connor
7	Appointment of external examiner of accounts	Michael Anderson
8	Appointment of Mandy Brougham as Chair for next 12 months	Michael Anderson
9	Appointment and Re-election of trustees	Michael Anderson