

**THE 3rd ANNUAL GENERAL MEETING**

**AT ST THOMAS AQUINAS, HAM STREET**

**AT 7:30 P.M. ON 3 MAY 2023**

1. Welcome
2. Approval of the Minutes of the 2nd AGM held on 11 May 2022
3. Approval of the Accounts for the period   
   1 January 2022 to 31 December 2022
4. Approval of the Trustees Annual Report for the period   
   1 January 2022 to 31 December 2022
5. Appointment of Trustees and Officers
6. Building on his popular talk “The Great Ham Aircraft Factory” last year, David Hassard will give an illuminated talk on  
   "Leyland Motors Ham Factory: From planes to cars and lorries”
7. Review of 2022 and 2023 to date
8. Looking forward to the remainder of 2023 and 2024
9. Any other business
10. Closure of the meeting followed by drinks