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# Friday, 26th May 2023, 13:00

# AGENDA

**13:00** Chair’s welcome & introduction 10 mins

A thank you from Pakistan

**13:10** Minutes of the 2021 AGM 10 mins

Matters Arising

Approval

**13:20** ED Report 10 mins

**13:30** Treasurer’s Report 7 mins 10 mins

**13:40** Members Q&As 10 mins

**13:50** Announcement of New Trustees & voting 20 mins

**Resolutions: ￼**

* Resolution 1: Approval of the Annual Report and Accounts to 31 3 2021
* Resolution 2: Approve the appointment of the auditors — Moore Kingston Smith

**14:10** Introduction to *Profiting from Hunger* Report

**14:15** Close of business

South Africa: Land, Housing, Justice screening