



Programme

for

5th Annual General Meeting of EcoHolmes CLT

at Holmfirth Tech Cafe

Wednesday 30th April 2025

- 7.00 pm Welcome from Chair, including**
- introductions,
 - how the evening will be conducted,
 - voting procedure
- 7.05 pm Report on EcoHolmes activities over last year – by Chair**
- 7.10 pm. Financial accounts for FY 2024 – by Secretary/Acting Treasurer**
- 7.15 pm AGM Resolutions – by Secretary**
- 1. Minutes of 4th AGM on 24th April 2024 to be agreed**
 - 2 Receipt of the accounts and balance sheet for year ending 31st December 2024 and the reports of the Directors and Acting Treasurer**
 - 3. Exemption from full audit for year ending 31st December 2025**
 - 4. Election of new and retiring Management Board members / Trustee Directors**
- 7.30 pm. AGM Q&A session – by EcoHolmes Chair**
- 7.45 pm “Housing in Kirklees & what the Council can do to promote more affordable and social housing!” by Cllr. Moses Crook, Deputy Council leader and Cabinet Lead on Housing.**
- 8.45 pm Refreshments**
- 9.00 pm Finish**