

ROAD SAFETY GB ANNUAL GENERAL MEETING

9.30 – 10.30AM Wednesday 15th NOVEMBER 2023

De Vere Cotswold Water Park, Lake, 6 Spine Rd E, Cirencester GL7 5FP

AGENDA

Welcome and Introductions

1. Apologies
2. Minutes of the AGM 2022
3. Matters arising from the previous minutes
4. Directors reports
 - a) Philippa Young Chair
 - i) Directors standing down
 - ii) Proposed new Directors
 - b) James Gibson Executive Director
 - c) Jackie Bratley Director of Finance (Charity/International)
 - d) Rhian Hughes Academy Director Report
 - e) Bill Smith Communications
 - f) Will Cubbin Director of Research
5. Close of meeting