

## 76th ACO Annual General Meeting

To be held on 31 July 2023  
Via Zoom videoconference at 2.30pm

<https://us02web.zoom.us/j/85074179270?pwd=SUMzY2lxcHRQVDIDTVBNM3d3aDJydz09>

### PROGRAMME & AGENDA

1. Welcome from the ACO Chair – D’Arcy Myers
2. Minutes of the 2022 AGM
3. Report from the ACO Chair – D’Arcy Myers
4. Treasurers Report: Annual Accounts to 30th September 2022 – John Brown
5. Appointment of Independent Examiner – Neil Finlayson (Moore Kingston Smith LLP)
6. Appointments to the Board of Trustees:
  - 6.1 Election of Trustees:
    - Katharine King (Society of Authors)
    - Ed Holloway (Bank Workers Charity)
    - Alison Wyman (Actors Benevolent Fund)
    - Paddy Zervudachi (Buttle UK)
  - 6.2 Appointment of new Co-Chairs:
    - Jodie Gill (caba)
    - Juliet Smithson (LionHeart)
  - 6.3 Appointment of Treasurer:
    - Katharine King (Society of Authors)
  - 6.4 Retirement of Trustees (and reflections)
    - John Brown
    - Caroline Aldred
7. Report from the ACO Chief Executive – Donal Watkin
8. Questions and Discussion