



# WEST MIDLANDS 4x4 RESPONSE

AGM Agenda has been produced in  
accordance with guidelines and requirements  
of the Charities Commission

West Midlands 4x4 Response Annual General Meeting held on the **22nd day of September 2024**,  
at The Rugeley Rifle Club, Wharf Rd, Rugeley, WS15 1BL at **3:00pm**

**1. Current Trustees:**

Simon Gomm WM169, David Glover WM167, & Lee Scrivens WM240

**2. Current Leadership:**

David Miller WM256 (*Events*)

Simon Ikins WM113 (*Equipment*)

Kevin Poultney WM268 (*Control*)

David Haigh WM164 (*Membership*)

Lewis Fisher WM145 (*Training*)

Kieren Aubrey WM116 (*Digital/Media*)

Kim Scrivens WM251 (*Accounts*)

**3. Appointment of Minute taker for this meeting** (non-Trustee or Leadership):

**4. Building safety brief by D. Glover**

**5. In attendance:**

**6. Apologies:**

**7. Approval of the 2023 AGM minutes & matters arising from those Minutes:**

Distributed to all via email on Wed. 4th Sept. and available on website

**8. Trustees Report:** (as required by the Constitution):

Will be given at meeting

**9. Annual Accounts 2022-2023** (as required by the Charity Commission):

Distributed to all via email on Wed. 4<sup>th</sup> Sept. and available on website

**10. Election & Appointment of independent Auditor(s)** (as required by the Charity Commission):

**11. Reports from Leadership:**

**12. Election of Trustees** (to include proxy vote submissions, if any):

**13. Any other business:**

**14. Date of next AGM:**