

# MINUTES

## What Next? Extraordinary General Meeting

Charity Registration Number: 1196404

Extraordinary General Meeting of What Next?

Date of Meeting: 8<sup>th</sup> December 2023, 7:00pm

### Attendees

<b>Board of Trustees:</b>	Jacqueline Drijver-Ludlam (JDL) Rieks Drijver (TD) David Faraday, Chair (DF) Rob Oulton (RO)
<b>Members:</b>	Shirley Faraday (SF) Juliet Woolf
<b>Representatives:</b>	Nina Clayton (Godalming Town Council)
<b>Apologies:</b>	Mark Bray-Parry, Treasurer (MBP) Claire Matthes (CM) Richard Ashworth Suzanne Everest Paul Follows (Waverley Borough Council) Paul Follows (Waverley Borough Council) Tim Moxon Angela Shaw Alisdair Walker

### Agenda

1. Welcome
2. Approval of Modifications to the Trustees Annual Report  
*The update of the Trustees Annual Report was approved.*  
*Action: DF to submit the Annual Return.*
3. Approval of Modifications to the Annual Accounts to 31<sup>st</sup> March, 2023  
*The update of the Annual Accounts was approved.*  
*Action: DF to submit the Annual Return.*
4. Any Other Business