Citizens Advice Diss, Thetford and District
12A Market Place, Diss, Norfolk IP22 4AB
Website: www.cadat.org.uk

Notice of Annual General Meeting of:

Citizens Advice Diss, Thetford and District (the Charity)

To be held: Thursday, 26th November 2026, at 1:45 pm (doors open 1:30 pm)
Citizens Advice Diss office, 12a Market Place, Diss, IP22 4AB

Notice is hereby given that the Annual General Meeting of Citizens Advice Diss, Thetford and District (**the Charity**) will be held at the Citizens Advice Diss office, 12a Market Place, Diss, IP22 4AB, on Thursday, 26th November 2026, to transact the following business:

1. **Welcome** by Mario Anastasiades Chair of the Trustee Board
2. **Apologies f**or absence and **declarations of interest**
3. **Resolution**: That the Minutes of the Annual General Meeting of the Charity held on 13th November 2025 be approved
4. **Resolution**: That the accounts of the Charity for the financial year ended 31st March 2026 be approved and adopted
5. **Resolution**: That notice is given to Larking Gowen to continue to be appointed as the Independent Examiners of the Charity from 2026/27

6. **Resolution**: Election of Directors:

    6.1 Resolution: That David Rose be elected a Director

    6.2 Resolution: That Anne Beckett-Allen be elected a Director

    6.3 Resolution: That Steph Callen be elected a Director

    6.4 Resolution: That Kerri Sharples be elected a Director

    6.5 Resolution: That Peter Norman is reappointed as a Director

7. Izzy Shaw-, CEO CADAT and Team

8. AGM Closing remarks, Questions and Any other business

By Order of the Board of Trustees, notice is hereby given of the Annual General Meeting of Citizens Advice Diss, Thetford and District (Company Number 04212031 and Charity Number 1089052), at the time, date and venue set out above.

Any Member of the Charity is entitled to appoint another person as a proxy to exercise any and all rights to attend and to speak and vote at a meeting of the Charity.

Mario Anastasiades
Chair of Trustees
Citizens Advice Diss, Thetford and District

4th November 2026