

**ESG Corporate Community Interest Company: trading as ESG Gaming
Annual General Meeting**



Wednesday 05 October 2022, 1600 – 1630 (UK time)

Venue: Via Teams

Attendees: Chris Jones, Sam Cooke, Pedro Romero, Lee Willows

Guest: Glen Prebble (Crowe LLP)

Apologies: none



AGENDA

1. **For discussion & approval:** Proposed 2021/22 Statutory Accounts
2. **For discussion & approval:** Re- appointment of Accountants (proposed Crowe LLP)
3. **For discussion & approval:** Proposed 2021/22 Community Interest Company Report – form CIC34
4. **For approval:** Respective nomination of Directors (Chris Jones, Sam Cooke, Pedro Romero)
5. **For discussion & approval:** Re-appointment of Legal (proposed TrustLaw)
6. **For discussion & approval:** Date for 2023 AGM & AOB