

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



**Monday 21 August, 0930 - 1030**

**Venue:** via Teams

**Attendees:** Directors

**Guest:** Crowe UK LLP, LW Tutor

**Apologies:**

**AGENDA**

1. **For approval:** Approval of 2023 AGM minutes
2. **For discussion & approval:** Proposed 2022/23 Statutory Accounts
3. **For discussion & approval:** Re- appointment of Accountants (proposed Crowe LLP)
4. **For discussion & approval:** Proposed 2022/23 Community Interest Company Statutory Report – CIC34
5. **For discussion & approval:** Confirmation of Assist Lock (proposed Better Change)
6. **For discussion & approval:** ESG Gaming charitable donations
7. **For approval:** Nomination of new Directors
8. **For discussion & approval:** Re-appointment of Legal (proposed TrustLaw)
9. **For discussion & approval:** Date for 2024 AGM & AOB