

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



Thursday 22 August, 0930 - 1030

Venue: via Teams

Attendees: Directors

Guest: Crowe UK LLP

Apologies:

AGENDA

1. **For approval:** Approval of 2023 AGM minutes
2. **For discussion & approval:** Proposed 2023/24 Statutory Accounts
3. **For discussion & approval:** Re- appointment of Accountants (proposed Crowe LLP)
4. **For discussion & approval:** Proposed 2023/24 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 (ESI Film Festival)
7. **For approval:** Nomination of new Directors if required (none being proposed currently)
8. **For discussion & approval:** Re-appointment of Legal (proposed Mishcon de Reya LLP)
9. **For discussion & approval:** Date for 2025 AGM & AOB