

Agenda: ESAN Members meeting and AGM

**Date Wednesday 25th October 2023, 13.30pm – 16.00pm**

**At Age UK, One America Square, 17 Crosswall, London EC3N 2LB**

**And on Teams:**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTMxZTRiMTItODk3Mi00YTNhLTk1OWYtNTcyNTJjNDc1ODFj%40thread.v2/0?context=%7b%22Tid%22%3a%22143e1d48-8816-47bc-83de-7c3dac270e2f%22%2c%22Oid%22%3a%220367da90-0c60-490b-bd24-efa0eab56831%22%7d)

Meeting ID: 394 625 704 580
Passcode: kCVjWo

**Part One: ESAN AGM 13.30pm – 14.00pm**

1. Welcome and Introductions

2. Minutes of 2022 AGM and matters arising (Annex 1)

3. Trustees update:

Trustees joining since 2022 AGM:

John Kamoto

Dr Danielle Butler

4. Election of Officers:

Re-election of Trustees

Appointment of Chair

5. Draft Annual Report and Accounts 2022-23 for approval. (Annex 2)

6. Membership update and subscriptions 2024-25 (Annex 3)

 Including proposal to increase subscription rate

7. Any Other Business

***Break***

**Part Two: ESAN Members Meeting 14.15pm – 16.00pm**

*2.15pm-3.00pm*

1. Welcome and Introductions

2. Presentation from Age UK:

Update on social tariff work

David Southgate, Consumer & Financial Services Policy Manager

3. Presentation from Age UK:

Digital exclusion work

Sally West, Policy Manager

***3.00pm – 3.10pm: Network Break,***

*3.10pm - 4.00pm*

4. Presentation from NEA:

NEA work on the energy crisis, prices, markets and debt

Dion Tickner, Policy Analyst

5. Round table discussion and Q&A

6. Members’ Meeting 03.07.23 minutes and matters arising (Annex 4)

7. Chairman’s update

8. Treasurer’s Report

9. Members’ updates (verbal and written reports)

10. Any other business

11. Dates for future meetings:

1. 21 February 2024 (hosted by Fair By Design)
2. April 2024
3. July 2024
4. October 2024

**Teams joining details:** ESAN members meeting and AGM

Time: Wednesday 25 October 2023 1:30 PM London

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTMxZTRiMTItODk3Mi00YTNhLTk1OWYtNTcyNTJjNDc1ODFj%40thread.v2/0?context=%7b%22Tid%22%3a%22143e1d48-8816-47bc-83de-7c3dac270e2f%22%2c%22Oid%22%3a%220367da90-0c60-490b-bd24-efa0eab56831%22%7d)

Meeting ID: 394 625 704 580
Passcode: kCVjWo