



## **AGENDA – AGM 2021**

Online Microsoft Teams Meeting

Monday 25<sup>th</sup> October 2021 Commencing 5.30pm

1. Chair's Welcome and Introductions	CHAIR
2. Apologies and Registration of Proxies	SECRETARY
3. Presentation of the Minutes of the previous AGM (2 <sup>nd</sup> November 2020) for acceptance	CHAIR
4. 2020/21 Chair's Report and presentation and acceptance of the Annual Report	CHAIR
5. 2020/21 Treasurer's Report and presentation and acceptance of Audited Financial Statement	TREASURER
6. Election of New Board Members and/or Office Bearers	CHAIR
7. Proposed resolutions	SECRETARY
8. Appointment of the Auditor	CHAIR
9. Meeting Close	CHAIR