

AGENDA

Annual General Meeting



MEETING DETAILS	
CHAIR	MINUTE TAKER
Ben Collingwood – President	Wendy Dale - Secretary
DATE AND TIME	LOCATION
Saturday 22 nd February 2020	TBA

ITEM NO.	AGENDA ITEM	RESPONSIBLE OFFICER
1.	WELCOME AND APOLOGIES	
1.1	Welcome, acknowledgement of Guests, approval of register of meeting attendees eligible to vote, proxies and apologies	Chair
2.	MATTERS ARISING	
2.1	Minutes from the previous Annual General Meeting	Chair
2.2	Business arising from the previous Annual General Meeting Minutes	Chair
3.	AGENDA ITEMS	
3.1	Presentation and adoption of the President's Annual Report	President
3.2	Presentation and adoption of the Annual Financial Statements	Treasurer
3.3	Appointment of the Auditors	
3.4	Election of Management Committee <ul style="list-style-type: none"> • <i>President</i> • <i>Vice President</i> • <i>Treasurer</i> • <i>Secretary</i> • <i>General Committee Member(s)</i> 	Chair
3.5	Any other Business Arising	Chair
3.6	Closing Remarks	Chair