



Annual General Meeting

Thursday 24 March 10.30am

Agenda

Ordinary Business

- 1. Apologies for absence**
- 2. Minutes of AGM held 12 March 2021**
- 3. Matters Arising**
- 4. Chair's report for Year Ending 2021**
- 5. Treasurer's report for Year Ending 2021**
- 6. Election of Officers and Trustees of the Committee**

Chair – Vacant

Secretary – Nominations available although SJ may continue to support

Treasurer – Proposed Carolyn Jones to continue

Review of Trustees in Post

- 7. Welcome to new committee members**
- 8. Any Other Business – an ordinary meeting will follow the conclusion of the AGM**

Ordinary Meeting Agenda –

This will be set following February's meeting