

Annual General Meeting (AGM) agenda 2021

Day and time: **8th June 2021, 2:00pm**

Venue: **Virtual event**

AGM agenda		
01	Welcome and apologies	David Bryant
02	To receive the minutes from the previous AGM held Tuesday 9th June 2020 at 12.30 PM as a virtual meeting.	David Bryant
03	Chief Executive Officer's report	David Bryant
Ordinary business		
04	Finance update	Chantelle Levoir
05	To receive and consider the accounts for the year ended 31 December 2020	Chantelle Levoir
06	To appoint the auditors	David Bryant
07	To confirm the elected officers for the coming year	David Bryant
07.1	To confirm as proposed by the Board that Sam Smith remains President for a further year due to the Covid disruption. (Vote)	David Bryant
07.2	To confirm that Sandra Taylor remains as Immediate Past President for a further year. (Vote)	David Bryant
07.3	To confirm that Huw McKee, Alison Hughes and Mark Lumley the current VPs will continue in those roles. (Vote)	David Bryant
07.4	To confirm the result of the election for the Vice President	David Bryant
08	To receive the 2020/21 President's Address	Sam Smith
09	Close	Sam Smith