



**47th Annual General Meeting
12th September 2020
10am – 12pm**

The meeting will open at 10 am

Introduction of Management Board and Staff present at the meeting.

- a) Attendance and apologies.
- b) Resolution 1 - Approval of the minutes of the 46th AGM.
- c) Treasurer's report.
- d) Resolution 2 - Approval of the accounts for 2018 – 2019.
- e) Resolution 3 - Approval of appointment & remuneration of auditors.
- f) Resolution 4 - Approval of Colin Gallick as Chair of Trustees.
- g) Trustees' report (Given by the Chair).
- h) CEO's Report.
- i) Individual Member (IM) Trustee Election result.
- j) Resolution 5 – Approval of newly elected IM Trustee.
- k) Organisational Member (OM) Trustee Election results.
- l) Resolution 6 – Approval of newly elected OM Trustees.
- m) Next AGM to be 13 March 2021 (expected to be virtual)

The meeting will close at 12 noon.