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**ANNUAL GENERAL MEETING**

**Wednesday 6th October 2021**

**8-9 pm**

**Online Via Zoom**

**AGENDA**

**The AGM will be chaired by Yvonne Sallis**

1. Apologies for absence - Sally Hodgkinson & Margaret Stephenson
2. Adoption of the minutes of the AGM held on July 2020
3. Matters arising from the minutes of the last AGM
4. **Chair's Report** - YS
5. **Administration Report** – AC
6. **Treasurer’s Report** and Adoption of audited Annual Accounts and Report for the year ending 31st March 2020
7. **Election of Officers** for 2021/2022 Trustees:

**Voting of Trustee Management Committee**

It is required for all existing trustees to step down from their current positions & express an interest to be reappointed or to resign

\* Treasurer

\* Secretary

\* New Trustees – Helen Buckley

8. Resignations – Margaret Stephenson

1. A.O.B