



# Annual General Meeting

## Agenda

**for a Meeting to be held virtually via Zoom, beginning at 11.00am on  
Tuesday 15<sup>th</sup> December 2020**

1. WELCOME AND APOLOGIES FOR ABSENCE
2. MINUTES OF THE 2019 AGM
3. ADOPTION OF THE 2019/20 ACCOUNTS & APPOINTMENT OF AUDITORS
4. ANNUAL BUSINESS REPORT 2019/20
5. ELECTIONS TO THE BOARD OF DIRECTORS
6. CHAIRMAN'S CLOSING REMARKS

It is anticipated that the meeting will finish by 1.00pm. Board members, new and continuing, will be meeting immediately after the AGM.