

Annual General Meeting

To be held by Zoom on Saturday 14 November 2020 at 10.00am

AGENDA

1. Introduction and Welcome by Acting Chair
2. Apologies
3. Approval of Minutes of last AGM on 23 November 2019
4. Annual Report
5. Financial Report, Adoption of Accounts and Confirmation of the External Examiner
6. Election of the 2020 Committee Officers
7. Election of the 2020 Committee Members
8. Approval of Revised Constitution:-
 - a) Amendment to paragraph 4a) substituting Annual Report for twice yearly Newsletter
 - b) New paragraph 5f) added regarding appointment of Associate Members
9. A.O.B.

