

Annual General Meeting

Wednesday 18th November 2020

Zoom- please email info@tauntoncab.org.uk for details

2.00 – 3.00pm

- 1. Welcome**
- 2. Explanation of how the online meeting will work**
- 3. Apologies**
- 4. Approval of the minutes of the 2019 AGM**
- 5. Members' voting issues (Members will receive relevant papers separately)**
 - a) Conflicts of Interest**
 - b) Election and Re-election of Trustees**
 - c) Approval of 2019/20 audited accounts**
 - d) Article 22 - change to the quorum**
 - e) Appointment of auditors for 2020/21**
- 6. Audited accounts for 2019/20, presented by the Treasurer**
- 7. Highlights of the year 2019/20, presented by the Chief Officer**
- 8. Any other business**