



Annual General Meeting

Monday January 24th, 2022

Zoom

<https://us06web.zoom.us/j/83065781097>

16.00 – 17.30

- 1. Welcome (Chair)**
- 2. Apologies (Chair)**
- 3. Approval of the Minutes of the 2020 AGM (Chair)**
- 4. Election and Re-election of Trustees**
- 5. Audited accounts for 2020/21 (Treasurer)**
- 6. Appointment of Auditors (Treasurer)**
- 7. Presentation of Annual Review 2020/2021 (CEO)**
- 8. Any other business (Chair)**