





## **ANNUAL GENERAL MEETING**

Saturday 10th July 2021

Commencing at 13.00 – 14.30 On-Line Zoom Meeting

## Agenda

## Welcome and opening

- 13.00 13.10 To agree the minutes of previous AGM
- 13.10 13.30
  - To accept the Annual report and to approve the Accounts for the year ending 31<sup>st</sup> December 2019
  - To appoint the Independent Examiners of the Charity as Stewardship Services
- 13.30 -13.40 Election of Trustees
- 13.40 14.10 Chair and CEO Report
- 14.10 -14.20 Report from ACCEnT Group
- 14.20 -14.30 Questions and Any Other Business