ANNUAL GENERAL MEETING

**30th October 2021**

Via Zoom & in person at Coram’s Fields, 93 Guilford Street, London, WC1N 1DN

2pm – 3:30pm

**AGENDA**

**Chair:** Tim Fell

**Vice Chair:** Joanna Gaukroger

**Attendees:** Members

**Apologies:**

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| **Time** | **Item** | **Papers** |
| 14:00 | **Starts** |  |
| 14:05 | **Welcome –** Tim Fell |  |
| 14:10 | **Minutes of previous meeting –** Tim FellTo be agreed and matters arising. | Minutes of 2020 AGM |
| 14:20 | **Reports & Accounts** Finance report – Gary Barth, Treasurer CEO report – Jane Powell, CEO | 2019 Accounts  CEO Report |
| 15:00 | **Appoint Independent Examiners** Gary Barth |  |
| 15:10 | **Retiring trustees & appoint newly elected trustees –** Tim Fell | Election results |
| 15:20 | **AOB** |  |
| 15:30 | **Ends** |  |