



**Agenda for the 30th Annual General Meeting
to be held at 2.30pm on Thursday 17 June 2021 on Zoom**

1. Welcome
2. Apologies for absence and record of proxy votes received
3. Minutes of the 2020 Annual General Meeting (tabled)
4. Matters Arising
5. Chairman's Report
6. Treasurer's Report
7. Chairman to:
 - a) receive and approve the examined accounts for the year to 31 March 2021
 - b) give a vote of thanks to the Independent Examiner
 - c) appoint the independent Examiner for 2021-2022
8. Election of Trustees – Membership Secretary
9. Voting on items 3, 7 and 8
10. Closing thanks