



**Agenda for the 31st Annual General Meeting  
to be held at 2.30pm on Thursday 16 June 2022  
at the Camden Centre**

1. Welcome
2. Apologies for absence
3. Record of Proxy Votes
4. Minutes of the 2021 Annual General Meeting (tabled)
5. Matters Arising
6. Vote to accept the minutes
7. Chairman's Report
8. Treasurer's Report
9. Vote to receive and accept the examined accounts for the year to 31 March 2022
10. Vote to reappoint the independent examiner
11. Vote of thanks to the independent examiner
12. Election of Trustees
  - a) Vote to elect Sandra McDonald as Vice Chairman
  - b) Vote to re-elect David Brimlow as Treasurer
  - c) Vote to re-elect Joan Young as Outings Coordinator
  - d) Vote to elect Philippa Bernstein as Events Coordinator
13. Date of next AGM
14. Closing thanks