

AGM Agenda

Saturday 3rd October 2020

Digital Zoom Meeting



The Trustees have decided that in these unprecedented times, for the safety of members and to effectively manage risks, that our AGM should take place digitally.
Please note the meeting will be recorded and voting will take place via online polls in the meeting.

1. **Apologies for Absence:**
2. **Approval of AGM Minutes held on Saturday 5th October 2019**
3. **Matters Arising from the Minutes**
4. **General Business:**
 - a) **Presentation of accounts for 2019/2020** – Julian Jackson
 - b) **Auditor's Report and Appointment** – Julian Jackson
 - c) **Financial Outlook** – Julian Jackson
 - d) **Report by Council Chair** – Steve Garland
 - e) **Appointments to Honorary Positions** – Steve Garland
Chris Davies is standing for re-election as President
 - f) **Elections to Council and Resignations** – Anne Selby

Mustafa Desai has resigned as a Trustee.

The following members are standing for election to The Council and have been nominated by Hazel Ryan and seconded by Julian Jackson, in compliance with the Articles of Association.

- Ron Wade
- Stephen Niven
- Andrew Berry
- Joan Hunter
- John Loder

5. **Signing of Minutes**
6. **Slide & Close**

Please note:

AGM Documents: 2019 AGM Minutes, Annual Accounts,
Documents will be sent out with the membership invite and posted to our website.

Questions:

Please send any questions in email to mathertonpatel@lancswt.org.uk by 12 noon Friday 2nd October. Not all questions will be presented at the meeting but will receive a reply or be addressed at the next Trustee meeting.

Contested item / issues:

We want to give everyone the chance to consider decisions beforehand. In the case of a contested item/issue, decisions will be made at the next trustee meeting. If an item/issue is contested, you are invited to send your proposal in writing by e-mail at least one week before the next trustee meeting.

Next trustee meeting: Thursday 10th December