



ANNUAL GENERAL MEETING AGENDA

7-9pm, 30th September 2020

Via Skype : <http://agm.deynsford.org>

Quorum is seventeen

AGENDA ITEMS	LEAD	TIME
1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?	Chair	1 min
2. MINUTES OF THE LAST MEETING (APPROVAL) Are the minutes accurate?	Chair	5 min
3. MATTERS ARISING Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair	1 min
4. CHAIR'S REPORT ON PREVIOUS YEAR 2019-2020 (Article of Association, 29)	Board	2 mins
5. PLANS FOR UPCOMING YEAR 2019-2020 (Article of Association, 29)	Board	2 mins
6. PRESENTATION OF AUDITED ACCOUNTS FOR 2019-2020 (Article of Association, 29)	Auditor	10 mins
7. APPOINTMENT OF AUDITOR FOR 2020-2021 (Article of Association, 29)	Treasurer	3 Mins
8. SURPLUS UPDATE (MMA C5,S3,S5)	Treasurer	3 Mins
9. CONTINUATION OF TMO VOTE (Article of Association, 29) Show of hand vote – For ? Against ? Abstain ?	TMI	3 Mins
10. ELECTION OF BOARD MEMBERS (Article of Association, 29)	TMI	5 Mins
11. EQUALITY AND DIVERSITY (MMA C1,S2)		
12. ANY OTHER BUSINESS	Chair	5 Mins