



## **ANNUAL GENERAL MEETING AGENDA**

7-9pm, 22<sup>nd</sup> September 2021

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

Quorum is seventeen

<b>AGENDA ITEMS</b>	<b>LEAD</b>
<b>1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS</b> Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?	Chair
<b>2. MINUTES OF THE LAST MEETING (APPROVAL)</b> Are the minutes accurate?	Chair
<b>3. MATTERS ARISING</b> Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair
<b>4. CHAIR'S REPORT ON PREVIOUS YEAR 2020-2021 (Article of Association, 29)</b>	Board
<b>5. PLANS FOR UPCOMING YEAR 2021-2022 (Article of Association, 29)</b>	Board
<b>6. PRESENTATION OF AUDITED ACCOUNTS FOR 2020-2021 (Article of Association, 29)</b>	Auditor
<b>7. APPOINTMENT OF AUDITOR FOR 2021-2022 (Article of Association, 29)</b>	Treasurer
<b>8. SURPLUS UPDATE (MMA C5,S3,S5)</b>	Treasurer
<b>9. CONTINUATION OF TMO VOTE (Article of Association, 29)</b> Show of hand vote – For ? Against ? Abstain ?	TMI
<b>10. ELECTION OF BOARD MEMBERS (Article of Association, 29)</b>	TMI
<b>11. EQUALITY AND DIVERSITY (MMA C1,S2)</b>	
<b>12. ANY OTHER BUSINESS</b>	Chair