

## **ANNUAL GENERAL MEETING**

## Thursday 4 February 2021

15:30 - 17:00

## **AGENDA**

- 1. Welcome and Introductions James Aitken, Chairman
- 2. Review of Minutes of the Previous Meeting Daryl Bennett, General Secretary
  - i) To approve the minutes of the previous meeting, held on 5 February 2020
  - ii) To consider any matters arising from the minutes of the previous meeting
- 3. **CEO Update** Joss Croft
- 4. Membership Update Daryl Bennett, General Secretary
- 5. Events Update Tricia Handley Hughes, Events Committee Chair
- 6. Communications Update Linda McAllister, Communications Committee Chair
- 7. Presentation of the Year End Accounts Karen Hampton, Treasurer
- 8. Board Successions Daryl Bennett, General Secretary
- 9. **Q&A**
- 10. Any Other Business
- 11. Close