



Agenda Annual General Meeting to be held on Monday November 16th at 6:00pm via Zoom

1. Welcome by the Chairman (Mr David Hayes)
2. Apologies for Absence
3. Minutes of the Last Meeting
4. Matters Arising
5. Chairman's Report (Mr David Hayes)
6. Report by Matron (Mrs Helen Hunt)
7. Report by Treasurer (Mr John Thompson)
Resolved that the accounts adopted by the trustees be approved.
8. Ratification of New Constitution
Resolved that the current constitution of the Charity be deleted and replaced with the proposed new constitution circulated via the website and based on the most recent Charity Commission model.
9. Appointment of Auditor / Independent Examiner
Resolved that the reappointment of Milsted Langdon LLP by the trustees as independent examiner of the Charity's annual report and accounts be approved.
10. Election of Officers of the Executive Committee
 - (a) *Resolved that Mike Hatch be reappointed President of the Charity;*
 - (b) *Resolved that David Hayes be reappointed Chair of the Charity;*
 - (c) *Resolved that Jill Warburton be reappointed as Vice-Chair of the Charity;*
 - (d) *Resolved that Elizabeth Turnbull be reappointed Secretary of the Charity;*
 - (e) *Resolved that John Thompson be reappointed Treasurer of the Charity.*
11. Election of New Trustees
 - (a) *Resolved that Fiona Hartley be appointed a trustee of the Charity;*
 - (b) *Resolved that Rebecca Tillin be appointed a trustee of the Charity.*
12. Questions from Friends
13. Any Other Business
14. Presentation to Mrs Celia Harvey