



23rd ANNUAL GENERAL MEETING
Saturday 20 February 2021
At 2.00 p.m.

AGENDA

1. Apologies for absence
2. To approve the Minutes of the AGM of 22 February 2020 as a correct record and to consider any matters arising.
3. Chairman's Report – Debbie Steel
4. Treasurer's Report and presentation and Approval of the Annual Statement of Accounts:
Richard Cooke
5. Election of Officers (to serve for one year until AGM 2022)
The following members have been nominated unopposed:
Debbie Steel as Chairman
Richard Cooke as Treasurer
Penny Cleaver as Secretary
6. Election of Committee (to serve for one year until AGM 2022)
The following members are eligible, having less than three years continuous service on the Committee and have been nominated unopposed:
Rowena Jecock
Helen McIlmurray
Elaine Lofthouse
Liz Underwood
Judy Spratley
7. Any Other Business
To discuss and approve the amended constitution
Any other questions or matters raised by members

Close of AGM