

## **ANNUAL GENERAL MEETING**

**Wednesday 9 September 2020 at 7pm**

**HALL FOR GWINEAR**

### **AGENDA**

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1. Apologies
2. Declarations of Interest
3. Minutes of Previous AGM 26 June 2019
4. Matters Arising
5. Chairman's Report
6. Approval of Annual Accounts
7. Retirement / Re-election of Directors: those on rotation to retire as per article (26.1) Nicolas Herian and Jenny Tovey
8. Annual Confirmation of The Charity Commission and Companies House latest requirements
9. AOB and Questions from Members of Public Present
10. Next Meeting: 7 July 2021