



ANNUAL GENERAL MEETING

Monday, 6 December 2021 at 5.30pm

AGENDA

item No.		Action By
1.	<u>Apologies</u>	Chair
2.	<u>Annual Report and Financial Statement for 1.9.20 to 31.8.21</u> To receive the accounts	FB
3.	<u>Membership of the Trust</u> To consider the current membership arrangement of the Trust	Chair
4.	<u>Officers of the Trust – to elect for the coming year</u> To consider the appointment of the company officers: <ul style="list-style-type: none">• Chair• Company Secretary• Accounting Officer	Chair
5.	<u>To Confirm the Appointment / Reappointment of the Auditors</u> Governors considered the reappointment of the auditors.	Chair
6.	<u>Date of Next Annual General Meeting</u> To agree the date of the next AGM in 2022	