



ANNUAL GENERAL MEETING 2020

A G E N D A

**August 25, 2020
7 – 8:30pm
Online via Zoom**

1. To approve the minutes of the Guild AGM held on 25 June 2019
2. Matters arising
3. To receive the Chair's report
4. To receive the Treasurer's report
5. To consider the accounts for the year to 31st March 2020 and approve
6. To consider the proposed changes to the Guild's objectives and approve
7. To announce results of the Election of Board Directors from Advance Voting

Paul Nunny and Robert Humphreys are retiring by rotation. Katie Wiles and Jacopo Mazzeo, as co-opted directors, must also retire. Joanna Dring is stepping down from her role as a Director. Therefore, there are five vacancies on the Board.

Paul, Robert, Katie and Jacopo are seeking re-election. Matthew Curtis and Kate Oppenheim are also standing for election.

8. To receive reports from Directors
9. AOB