



## **ANNUAL GENERAL MEETING 2021**

### **A G E N D A**

**June 22, 2021  
7 – 8:30pm BST  
Online via Zoom**

1. To approve the minutes of the Guild AGM held on 25 August 2020
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 2021 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

*Frances Brace, Pete Brown and Annabel Smith are retiring by rotation. Robert Humphreys, as a co-opted director, must also retire. Therefore, there are three vacancies on the Board.*

*Pete Brown is seeking re-election. Maureen Heffernan, Emma Inch, David Jesudason and Malin Norman are also standing for election.*

8. To receive reports from Directors
9. AOB