



ANNUAL GENERAL MEETING 2022

A G E N D A

June 21, 2022

7 – 8:30pm

Brewhouse & Kitchen, Highbury [N5 1JJ]

1. To approve the minutes of the Guild AGM held on 22 June 2021
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 31 March 2022 and approve
6. To consider the special resolution proposing changes to the Guild's Articles of Association and approve
7. To elect new Directors to the Guild's Board

Jacopo Mazzeo, Kate Oppenheim and Neil Walker are retiring by rotation. Jonny Garrett, as a co-opted director, must also retire. This leaves us with four vacancies on the Board.

Kate, Neil and Jonny are seeking re-election. Joanne Steward is also standing for election. Therefore, we have four nominees and four vacancies.

All nominees will need to be approved by the membership during the AGM.

8. To receive reports from Directors
9. AOB