

## **53rd ANNUAL GENERAL MEETING AGENDA**

1. Welcome by the Chairman
2. Apologies for absence
3. Minutes of the Annual General Meeting
  - held on 21st May 2019 (copy previously circulated)
  - held for 2020 (by email) - copy attached
4. Matters Arising.
5. Chairman's Report.
6. To adopt the accounts for 2020 presented by the Treasurer and to receive the Auditors report.
7. To elect an Auditor for the financial year ending 31st December 2021.
8. To elect the following Executive Officers: Chairman, Vice-Chairman, Secretary, Treasurer and the appointment of Directors/Trustees.
9. Election of President and Vice President.
10. To receive a report from Stephanie Dawe, Group Chief Nurse and Chief Operating Officer (for Provide).
11. Date of next meeting.