

THE VIRTUAL ANNUAL GENERAL MEETING OF THE CHARITY WILL BE HELD ON SATURDAY 19th
SEPTEMBER 2020 at 1100hrs

ANNUAL GENERAL MEETING 2020 AGENDA

1 Accept apologies received for absence from the meeting.

2 Approve the Minutes of the 2019 AGM

Circulated with this notice and posted on the Society website.

3 Receive and note the Trustees' Report

Circulated with this notice and posted on the Society website.

4 Receive and note the Annual Statement of Accounts

Circulated with this notice and posted on the Society website as part of the Trustees Report

5 Agree the Election of Members as Society Trustees.

Retirement of Trustees

In accordance with paragraph 13.1 of our Governing document, one third of the Trustees must retire at the AGM. Chris Chilton, Graham Derbyshire, and Andy Hopkirk have agreed to retire at this meeting. In accordance with paragraph 13.6, Trustees co-opted during the last year must retire at the AGM following their appointment. Rachel Chilton is therefore retiring.

Resignation of a Trustee

Colin Wilkinson has resigned as a Trustee.

Appointment of Trustees

Paragraph 12.3 of our Governing document allows the appointment of up to ten Trustees. All Society members are eligible to be appointed as Trustees by a decision of the members (para 13.3)

Sheila Barker, Nick Green, Peter Jackson, Martyn Langley, and Rosemary Vidler are continuing as Trustees.

Retiring Trustees are eligible for re-appointment. (Paragraph 16 of our Governing document).

Chris Chilton, Rachel Chilton, Graham Derbyshire, and Andy Hopkirk are retiring and have stated that they are willing to be re-appointed as Trustees.

Members are invited to stand for appointment as a Trustee. The nomination process is described in a separate notice.

Members will be provided with a list of the nominees before the AGM. Elections will take place at the AGM if there are more than five nominations (Paragraph 12.3).

The process for appointing a proxy is described in a separate notice.

6 End of formal meeting