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**Annual General Meeting**

Meeting via ZOOM

**Tuesday 9th November 2021 6PM**

**AGENDA**

1. Welcome
2. Apologies
3. Confirmation of Minutes from the Annual General Meeting held on the 10th November 2020
4. Business arising from the 2020 Minutes
5. Presentation of the Annual Report - President Richard McLeish
6. Presentation of Treasurer's report and the audited financial statements – Treasurer Jeremy Furze
	* Certification by 2 CoM (Committee of Management) members that the financial statements give a ‘true and fair’ view of the association’s financial position and performance.
	* Acceptance of 2020-2021 financial statements
7. Questions from Members
8. Result of voting for the election of 4 Committee of Management vacant positions for 2 year terms.
	* Vice President
	* Secretary
	* 2 x Ordinary Committee Members
9. General business
10. Close of Meeting