



## **AGM Wednesday 27<sup>th</sup> October 2021**

### **Agenda**

- Apologies
- Minutes of 2020 AGM
- Accounts/Annual Report 2020 – 21
- Adoption of Accounts
- Appointment of Auditors
- Appointment of the Board
- Resolutions
  - 1- To change the way, we tell people the AGM is coming up take out articles 29-33 “Notice of General Meetings” and replace these with new articles 30 - 36
  - 2- To change the way, we can run AGMs so that members can attend and vote online - take out articles 37 - 49 “Procedure at General Meetings” and replace these with new articles 40 - 62
  - 3- To change the way, we can run directors’ meetings so that they can attend and vote online - take out articles 68 - 77 “Procedures at Directors’ Meetings” and replace these with new articles 80 - 97
  - 4- To change the maximum number of directors - change 5 to 7 in article 50
  - 5- To use words that do not discriminate
  - 6- change “he/she” to “member” in Articles 19,20,21,65
  - 7- change “he/she” to “person” in Article 68
  - 8- change “his/her” to “their” in Article 98It is agreed that the article numbers be changed in line with all the new articles now included
- Members Committee
- Managers’ Report/Project Reports