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Company No. NI 027863

Charity No. NIC 100526

ANNUAL GENERAL MEETING 2021

Annual General Meeting

on Saturday 13 November 2021 at 11-00 am

AGENDA

- 1. Welcome and Apologies
- 2. Report of 2020 AGM replacement process
- 3. Trustees' Report and Statement of Accounts 2020.2021
- 4. Secretary's Report from 1 April to date
- 5. Treasurer's Report from 1 April to date
- 6. Chairman's Remarks
- 7. Declaration of Election of Officers and Committee
- 8. Appointment of President and two Vice-Presidents
- 9. Appointment of Auditor
- 10. Open Forum
- 11. AGM close

Followed by

Launch of 2021- 2022 edition of Due North Short talk by Prof Walker