

## **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