

Annual General Meeting (AGM) minutes 2021

Day and time: **8th June 2021, 14:00pm**

Venue: **Virtual event**

AGM minutes		
01	Welcome and apologies David Bryant welcomed everyone to the AGM.	David Bryant
02	To receive the minutes from the previous AGM held Tuesday 9th June 2020 at 12.30 PM as a virtual meeting. These were accepted as an accurate record of the AGM.	David Bryant
03	Chief Executive Officer's report (video) Watch David Bryant's CEO address on video here	David Bryant
Ordinary business		
04	To receive and consider the accounts for the year ended 31 December 2020 (video) Watch Chantelle Levoir's finance update on video here The accounts were accepted by the meeting	Chantelle Levoir
05	To appoint the auditors It was confirmed that Cottons Accountants should be re-appointed as auditors	Chantelle Levoir
06	Confirmation of the elected officers for the coming year	David Bryant
06.1	To confirm as proposed by the Board that Sam Smith remains President for a further year due to the Covid disruption. The proposal was confirmed and Sam Smith re-elected as President.	David Bryant
06.2	To confirm that Sandra Taylor remains as Immediate Past President for a further year. This was confirmed and Sandra Taylor continued as Immediate Past President	David Bryant
06.3	To confirm that Huw McKee, Alison Hughes and Mark Lumley the current VPs will continue in those roles. This was confirmed and Huw McKee, Alison Hughes and Mark Lumley continue as VP's	David Bryant
06.4	To confirm the result of the election for the Vice President The result of the election was for Matt Lewis to be elected as VP	David Bryant
07	President's address (video) Watch the President's address video here	Sam Smith
08	Close	Sam Smith

