



## **ANNUAL GENERAL MEETING**

**Sunday 5th July 2020 at 7:00pm to be held via Zoom video-conference**

### **Agenda**

1. To receive apologies for absence.
2. To approve the Minutes of the AGM held on 13th October 2019.
3. To receive the Chair's Report for the year ended 31<sup>st</sup> March 2020.
4. To receive the Trustees' Report and the Financial Statements for the year ended 31<sup>st</sup> March 2020.
5. To re-elect Chris Mountford, Simon Ingall, Jeremy Lumbers, Catherine Nelson Caroline Newsholme, Anne Peacock, (Elizabeth) Pit Rink, Juliet Willis and Alison Young to serve at trustees until the conclusion of the next AGM.
6. To re-appoint Colin Price as the Independent Examiner of the Financial Statements, to serve until the conclusion of the next AGM.
7. Cannizaro Park 2020/21: Building Our Future
8. Any other business.