



## **ANNUAL GENERAL MEETING**

**Sunday 12th June 2022 at 7:30pm to be held at the Hotel du Vin**

### **Agenda**

1. To receive apologies for absence.
2. To approve the Minutes of the AGM held on 7<sup>th</sup> June 2021.
3. To receive the Trustees' Report and the Financial Statements for the year ended 31<sup>st</sup> March 2022.
4. To elect Jane Watkins, Liza Llewellyn and Cathy Townsend and to re-elect Catherine Nelson, Simon Ingall, Jeremy Lumbers, Caroline Newsholme, Anna Watkin, Anne Peacock and (Elizabeth) Pit Rink to serve as trustees until the conclusion of the next AGM.
5. To re-appoint Colin Price as the Independent Examiner of the Financial Statements, to serve until the conclusion of the next AGM.
6. To update the Constitution.
7. Current activities and plans for 22/23.
8. Any other business including Ideas & Comments from Friends

Complimentary drinks will be served at the conclusion of the meeting.



## **Proposed updates to the Constitution**

(new text underlined)

Section 18 para(3) will read -:Each of the trustees shall retire with effect from the conclusion of each AGM, but shall be eligible at that AGM for re-election or, if appointed since the last AGM, for election, to a maximum of 9 years unless all trustees agree to an extension.

Section 20 Disqualification and removal of trustees:

A trustee shall cease to hold office if he or she:

new paragraph

(6) fails, in the opinion of the other trustees (acting responsibly) to satisfactorily fulfil their responsibilities as a trustee.