**Agenda**

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| **Subject:** | Annual General Meeting |
| **Location:** | Conducted via conference call due to corona virus pandemic |
| **Date and Time:** | 06 April 2020 at 6pm |

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| Ordinary Business  1. Apologies for absence |  |
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| 2. Minutes of the AGM held on 01 April 2019 | |
| 3. Annual Report of Council |  |
| 4. Accounts for the year to 31 December 2019 | |
| 5. Appointment of an Examiner of Accounts | |
| 6. Elections of Council | |
| President | Paul Tunnell |
| Deputy President | Maria Self |
| Vice-Presidents | As per list of VPs |
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| Officers and Members | to be elected en bloc |
| **Special Business** | |
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