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| **Subject:** | Annual General Meeting |
| **Location:** | Virtual via Zoom |
| **Date and Time:** | 26 April 2021, 6.00 pm start |

**Agenda**

**Ordinary Business**

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| 1. | Apologies for absence | | | | | |
| 2. | Minutes of the Annual General Meeting held on 27 April 2020 | | | | | |
| 3. | Annual Report of Council | | | | | |
| 4. | Accounts for the year to 31 December 2020 | | | | | |
| 5. | Appointment of Examiner of Accounts | | | | | |
| 6. | Elections of Council |  | | | | |
|  | **President** | Neal Hallett | | | | |
|  | **Deputy President** | Kim Taylor | | | | |
|  | **Vice Presidents** | Andrew Bishop | Nigel Cheater | | | Graham Johnson\* |
| Colin McFarlin\* | Lizzy Modi\* | | | Ian Sadler\* |
| Diana Webley Ward | *\* Denotes proposed voting Vice President* | | | |
|  |  |  | | | | |
|  | **Officers and Members** | (To be elected en bloc) | | | | |
|  |  | Phil Bristow *(Education Secretary)*  Carl Bicknell *(Diversity Officer)*  Andrew Bishop *(Assistant Treasurer)*  Nigel Cheater *(Membership Secretary)*  Amy Green *(Assistant Charities Representative)*  Graham Johnson Amy Letham  Colin McFarlin | | | Lizzy Modi  Ian Sadler  Mike Slamo  Susan Stamp *(Secretary & Programme Co-ordinator)*  Diana Webley Ward *(Charities Representative)*  Ben Woodman *(Treasurer & Careers Officer)* | |
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|  | **Other Council Officers** | *PFS Liaison Officer* – Neal Halle*tt* | | | *Dinner Secretary* – Kim Taylor | |
| **Special Business** | | | |  | | |
| 1. | Transfer of office | | |  | | |
| 2. | Adoption of the new CII Model Constitution | | |  | | |
| 3. | Any other business (for discussion only) | | |  | | |
| 4. | Date and venue of the first Council meeting  5 July 2021, 12.30 pm Virtual via Zoom | | |  | | |
| 5. | Date and venue of the next AGM  25 April 2022, 6.00 pm Virtual via Zoom | | | | | |