**HALFAX CII - AGM AGENDA 2020**

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| Subject | Annual General Meeting |
| Venue | Via Zoom Conference Call |
| Date/time | 6pm – Monday 20th April 2020 |

Apologies

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Action Points

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| 1. Minutes from last council meeting | 20th January 2020 |
| 1. Matters arising |  |
| 1. Correspondence |  |
| 1. Committee updates   (Annual dinner/bank account etc.) | President  Treasurer  Dinner Secretary  Education/Membership Secretary  Charities officer  Website officer  Social and Events Secretary |
| 1. Appointment of council officers 2019/20 | President  Deputy President  Treasurer  Dinner Secretary  Education/Membership Secretary  Charities officer  Website officer  Social and Events Secretary  Regional Form Officer  Diversity Champion |
| 1. Annual return | Agree date of AGM for 2021  Agree date of annual dinner 2021 |
| 1. AOB |  |