

Beckley Village Hall AGM

20th Jan 2021

Agenda

	Item	Target Time
1	Zoom meeting opens for participants to log-in <i>If you are accessing the Zoom meeting from your web browser, click on the following link:</i> https://zoom.us/j/5841030100?pwd=a0x3dHNSSUt5OEJSd3ZkT0trZjBxdz09 <i>If you are accessing the Zoom meeting from the Zoom app, use the following details:</i> Meeting ID: 584 103 0100 Passcode: 2tACKF - if needed	19.15
2	Welcome by the Chair	19.30
3	Apologies for Absence	19.35
4	Approval of the minutes of the last AGM held on 27 th March 2019	19.40
5	Matters Arising	19.45
6	Chair's Annual Report	19.50
7	Treasurer's Annual Report	20.00
8	Questions on the Chair's and Treasurer's Annual Reports	20.10
9	10 Minute Break	20.25
10	Retirement and Removal of Charity Trustees and Election of New Trustees <i>Note that at each annual general meeting all elected charity trustees shall retire from office unless by the close of the meeting the members have failed to elect sufficient charity trustees to hold a quorate meeting of the charity trustees.</i> <i>A charity trustee who retires at an annual general meeting may, if willing to act, be re-elected. If the CIO does not fill the vacancy created by his or her resignation, he or she shall, if willing to act, be deemed to have been re-elected unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the re-election of the charity trustee has been put to a meeting and lost. If he or she is not re-elected he or she shall retain office until the meeting elects someone in his or her place, or if it does not do so, until the end of the meeting.</i>	20.35

	<i>All present at this meeting (30th Jan) have agreed to continue to serve if asked.</i>	
11	Appointment of the Committee by the Trustees	To be deferred to the next General Meeting
12	Appointment of an independent examiner for the forthcoming year	20.50
13	To consider any resolutions and/or recommendations which have been forwarded in writing to the honorary Secretary (Robert Bixby - robliz.bixby@btinternet.com)	21.00
14	To consider AOB of which due notice has been given in writing to the Secretary.	21.10
15	Meeting Close	21.15