



2020 AGM AGENDA

You can enter the Zoom meeting from 9.55am on Saturday 24 October 2020

The meeting will be opened and chaired by the President, Professor Jules Pretty at 10.00am

Ordinary Business

1. Consideration of the Minutes of the Annual General Meeting held on 5 October 2019
2. Matters Arising
3. Consideration of the Impact Report of the Board of Trustees for 2019
4. Consideration of the Financial Statements for 2019, incorporating the Auditor's Report Acting Hon. Treasurer, Bob Holmes
- 5a. Recommendation of Appointment of Auditors to the Members
- 5b. Auditor's Remuneration - Proposal that this is decided by Trustees
6. Election of Trustees

Special Business

1. Appointment of Scrutineer – Penny Carter
 2. Responses to Questions
 3. Any Other Business
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