

# Andover Mind's AGM

Wednesday 2nd December 2020, 10.30 am -11.30 am  
Via Zoom

## Agenda

- 10:30 - 10:35 Join call and registration
- 10:35 - 10:40 Welcome
- 10:40 - 11:05 AGM:
1. Apologies.
  2. Approval of the minutes of the last AGM.
  3. Matters arising
  4. To receive and consider the Chairperson's and other reports for the year ending 31<sup>st</sup> March 2020.
  5. To receive and approve the accounts and the Accountants report for the year ending 31<sup>st</sup> March 2020.
  6. To elect Executive Committee Members in accordance with the Articles of Association.
  7. To elect Officers in accordance with the Articles of Association.
  8. To appoint Auditors/Accountants.
  9. To consider any resolution previously notified to the Secretary
- 11:05 - 11: 25 Followed by a short presentation:
- This year's theme is "Working together through learning, development and innovation to ensure our services support the community".
- 11:25 - 11:30 Closing comments and feedback