

Annual General Meeting
Tuesday 5 October 2021, 5.30 - 6.30 pm
Microsoft Teams

Agenda

Item 1. Chair's Opening remarks, apologies and proxies

Item 2. DRAFT Minutes of 2020 AGM

Item 3. Business Arising

Item 4. Chair's report

Item 5. Strategic Outlook 2021-2023

Item 6. The Central Blue Report

Item 7. 2020/21 Annual Financial and Treasurers' Report

Item 8. Special Resolutions

Item 9. Election of Board Members

Item 10. Appointment of Auditor

Item 11. General Business

Item 12. Next Annual General Meeting
