

Annual General Meeting (AGM) minutes 2020

Day and time: **9th June 2020, 12:30pm**

Venue: **Virtual event**

AGM minutes		
01	Welcome and apologies Sandra welcomed everyone to the meeting. No apologies were received.	Sandra Taylor
02	To receive the minutes from the previous AGM held 18th June 2019 at 12:50pm, at The Birmingham Conference & Events Centre, Hill St., Birmingham, B5 4EW Minutes were accepted	Sandra Taylor
03	Outgoing President's address Sandra's outgoing speech delivered and noted.	Sandra Taylor
04	Chief Executive Officer's address Watch David Bryant's CEO address on video here	David Bryant
Ordinary business		
05	Finance update Watch Chantelle Levoir's finance update on video here	Chantelle Levoir
06	To receive and consider the accounts for the year ended 31 December 2019 The accounts were received and considered	Chantelle Levoir
07	To appoint the auditors The auditors accepted.	Chantelle Levoir
08	To elect the officers for 2020/21	David Bryant
08.1	To confirm Sam Smith as President Sam Smith accepted and was appointed as President	David Bryant
08.2	To confirm Sandra Taylor as IPP Sandra Taylor was appointed as Immediate Part President.	David Bryant
08.3	To confirm VPs The VPs were confirmed as: <ul style="list-style-type: none"> › Alison Hughes › Huw McKee 	David Bryant
08.4	To receive the result of the election The election results were received and Mark Lumley was appointed as a new Vice President.	David Bryant
09	To receive the 2020/21 President's Address	Sam Smith
10	Close	David Bryant