



**38<sup>th</sup> ANNUAL GENERAL MEETING**  
**Thursday 29<sup>th</sup> October 2020**

**AGENDA**

**Start 12.00 noon online via Zoom**

**A. Welcome by the Chairman**

Preliminary Explanation of voting procedures by the Chairman

**B. Apologies for absence**

Proxies given and held by the Chairman

**C Ordinary Business**

- (1) Minutes of 2019 AGM to be approved.
- (2) To receive and consider the Management Committee's Annual Report on the activities of the Company to 31<sup>st</sup> March 2020 (comprised in the Accounts)
  - Additional comments by the Chairman
- (3) To receive and consider the Financial Statements of Accounts and Balance Sheet of the Company for the year ended 31<sup>st</sup> March 2020 together with the Independent Examiner's Report.
  - Independent Examiner's Report to be read
  - Questions
- (4) Directors
  - Rotation of directors – James Yates and Edward Hurst are available for re-election
  - To elect Nigel Day and Victor Hassan co-opted onto the board in 2020
  - Explanation of procedures and election
- (5) Appointment of an Independent Examiner and authorisation for the Trustees to fix the remuneration
- (6) To consider, and if thought fit, to pass the following resolution as a Special Resolution:  
That the existing memorandum and articles of association in their entirety be removed and substituted by the new articles of association attached to this resolution.
- (7) Any other competent business and questions
- (8) Short presentation about the work of Being There

**Finish 2 pm (approximately)**