

FRIENDS OF THE WILSON
Registered Charity No. 289514

Annual General Meeting 2021
Thursday 1st July 7pm.

The 2021 AGM will be held by Zoom. All members are invited to attend, and are asked to notify the Secretary, John Beard (secretary@friendsofthewilson.org.uk) of their intention to do so. The minimum number required for a quorum is 25.

AGENDA

1. Introduction and announcements
2. Apologies for Absence
3. Welcome by President of the Friends of The Wilson, PJ Crook
4. Chair's Report
5. Finance: (a) Treasurer's Report; (b) approval of Accounts for 2020-21; (c) appointment of Accounting Examiner
6. *Resolution: to extend the permitted period of office for Chair, Treasurer and Membership Secretary by no more than one year; this extension to apply only to the year 2021-2022.
7. Election of new trustee: Rosaleen Kaye (co-opted November 2020)
8. †Questions to officers.
9. Any Other Business

**Resolution:* Officers and all trustees are, according to the Friends' Constitution (2015), required to step down after serving for a maximum of six years. After a gap of one year, they may stand for re-election to the Committee of trustees. Owing to the present Pandemic it has not proved possible to recruit successors to the roles of Chair (Adrian Barlow), Secretary (John Beard) and Membership Secretary (Martin Renshaw). The present holders of these offices have indicated their willingness to serve for one further year.

† *Questions to officers:* members attending the meeting by Zoom will be able to ask questions at this point in the Agenda. Members unable to attend, but who have presented apologies to the Secretary beforehand, may submit questions in advance of the meeting. These should be addressed to the Secretary, John Beard (secretary@friendsofthewilson.org.uk) not later than 25th June. Such questions will either be dealt with by written reply or will be read out and discussed at the meeting.

Adrian Barlow,
Chair of Trustees