



**Twenty-fourth Annual General Meeting
14th October 2021
17.00pm to 18.00pm**

Via Zoom

AGENDA

1. Welcome, Tracy Cowan, Chief Executive
2. Introduction from the Chair, Paula Grayson
3. Minutes of the twenty-third Annual General Meeting held on the 15th October 2020
 - a. Matters Arising
4. To receive and approve the Financial Statements for the years ended 31st March 2021.
5. Appointment of Board Members
6. Appointment of auditors
7. #WhatWeDo – Our year 2020/21 – Tracy Cowan
8. Concluding remarks