



## **Annual General Meeting 2021 Monday 27<sup>th</sup> September 8.00pm**

### **By ZOOM**

#### **Agenda**

1. Apologies for Absence
2. Minutes of the 2020 AGM and any outstanding actions
3. Chairman's report for 2021
4. Treasurer's report for 2021
5. Election of Officers for 2021-2
  - a. Chair – Nomination John Turner
  - b. Vice Chair – Nomination Michelle Anderton
  - c. Secretary – Nomination Liz Perrins
  - d. Treasurer – Nomination Abi Wilson
  - e. Activities – Nomination Steve Day
  - f. Licencing – Nomination Pete Allchorne
  - g. Publicity – Nomination Kathryn Hopes
  - h. Stalls – Nomination Sarah Edwards
  - i. Infrastructure – Nomination Steve Daniels
6. Amendments to the Constitution  
None
7. Appointment of an Examiner for the accounts  
Nomination – Keith Middleton
8. Donation to 2021 chosen charities
9. Carnival 2022
  - a. Shall we have one?
  - b. General Discussion
10. Any other business