

# 2nd Annual General Meeting of the Charitable Incorporated Organisation (CIO) – 45<sup>th</sup> for the Association



**11 November 2020** to be held online via Hopin at 16.00hrs.

## AGENDA

1 Apologies for absence

2 Minutes of the 2019 AGM's held at Mercure Bedford Centre Hotel, Bedford.

The following two resolutions will be put to the meeting:

**THAT** the minutes of the 44<sup>th</sup> and final AGM of the unincorporated charity (288493) be received

**THAT** the minutes of the 1<sup>st</sup> AGM of the Charitable Incorporated Organisation (CIO) (1180025) be received

3 Trustees' report

The following resolution will be put to the meeting:

**THAT** the Trustees' report for 2019-20 which is the first one for the CIO (1180025) be received

4 Annual accounts

The following resolution will be put to the meeting:

**THAT** the annual accounts for 2019-20 which are the first accounts for the CIO (1180025) be received.

5 Appointment of auditors

The following resolution proposed by the Executive Committee will be put to the meeting:

**THAT** Williams Giles be appointed as AHI's accountants and the Committee allowed to determine their remuneration.

6 Announce retirement and election of trustees

7 Closing remarks

*NOTES: The trustees have discussed the annual report and accounts by email, and formally approved them on 28 October 2020.*