

# 2nd Annual General Meeting of the Charitable Incorporated Organisation (CIO) – 46<sup>th</sup> for the Association



**Wednesday, 17 November 2021** to be held online via Hopin at 09.00 hrs.

## AGENDA

### 1 Apologies for absence

### 2 Minutes of the 2020 AGM held on Wednesday, 11 November 2020 online via hopin.

The following resolution will be put to the meeting:

**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 2020-21 be received

### 4 Financial Statements

The following resolution will be put to the meeting:

**THAT** the Financial Statements for 2020-21 be received.

*NOTE: The trustees discussed the annual report and financial statements by email, and formally approved them on 30 September 2021.*

### 5 Appointment of accountants

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

After the AGM trustees will present on current and future work and welcome questions. This will include planned changes to the Corporate Membership category.