

**AGENDA FOR ANNUAL GENERAL MEETING
ON FRIDAY, 23RD APRIL 2021 AT 10.30AM**

(This AGM is for the year 2020 – 2021 and it will be held on Zoom due to social restrictions and in accord with Covid-19 Guidance for Charities from the Charity Commission for Northern Ireland).

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of last year' AGM on 19th January 2021 (already circulated to all members)**
- 4. Annual Report (already circulated to all members)**
- 5. Treasurers Report (already circulated to all members)**
- 6. Appointment of the Independent Financial Examiner**
- 7. Election of Officers and Committee members**
- 8. Any other business (only matters received in writing by the secretary before the 19th April will be addressed at the meeting).**

Election of Office Bearers & Committee Members
Chaired by Valerie Cobain – Trustee for NI

Office Bearers standing down following their term of office:-

Chairperson- Liz Wallace

Secretary- Audrey Lockhart

Treasurer- Peter Worthington -These positions now vacant

Nomination for New Chairperson - Joy Montgomery

Proposed by Robin Masefield Seconded by Dorothy Salter

Nomination for Secretary - Dorothy Salter

Proposed by Audrey Lockhart Seconded by Sharyn Williams

Nomination for Treasurer - Liz Carson

Proposed by Sharyn Williams Seconded by Peter Worthington

Nomination for Committee Member - Liz Jones

Proposed by Liz Wallace Seconded by Paul Weir

Co-opted member-Gerry Henry - Webmaster

Nomination to Committee for Special expertise - Liz Wallace

Proposed by Audrey Lockhart Seconded by Janet Campbell

Committee Members who are willing to serve for at least one more year:-

**Allen Young Membership Secretary; Sharyn Williams Groups Co-ordinator; Janet Campbell, Robin Masefield, Salie Tinsley, Paul Weir
Re-elected en bloc**

Proposed by Audrey Lockhart Seconded by Norma Cooper