



## AGENDA

- |        |     |  |
|--------|-----|--|
| 6.00pm | 1.  | Meeting Opened, recording of Attendance and Apologies                                    |
| 6.05pm | 2.  | One minutes silence for Departed Members   |
| 6.06pm | 3.  | President's address and welcome  |
| 6.15pm | 4.  | Approval of Minutes of the previous Annual General Meeting held on the 8th October 2020. |
| 6.25pm | 5.  | Business arising from the minutes of the 8th October 2020                                |
| 6.30pm | 6.  | Election of Life Members, Service Award recipients and Merit Certificate Recipients      |
| 6.40pm | 7.  | Financial Report and its receipt for the last reportable financial year                  |
| 6.45pm | 8.  | Committee recommendations  |
| 6.50pm | 9.  | Notice of Motions  |
| 6.55pm | 10. | Election of Members of the Management Committee  |
| 7.05pm | 11. | Appointment of Auditors and Patron for the new financial year                            |
| 7.10pm | 12. | Approval of the Association membership fee for the next financial year                   |
| 7.15pm | 13. | Close Meeting  |