

Statement on AGM

With the current restrictions in place, it is simply impossible to have a face to face AGM at this present time. Management Board and Council considered the best way forward and it was determined that in November we would publish the Minutes, Annual report and accounts and at the first possible opportunity, whilst respecting the 6 week notification time, we will hold a formal AGM. Any Director who is currently due for re-election will have their time in post extended to the AGM.

In November, the minutes from the last AGM, Accounts and Annual report will be published and members given until the end of the month to ask any questions on the reports.

The formal AGM will consist of the following Items

1. Approval of published documents from November
2. Election of officials
3. Election of Council Members
4. Eligibility Criteria
5. Motion from the Eligibility Working Party
6. Motions from Management Board and Members.