



31st Annual General Meeting

Friday 4 June 2021 at 7.15pm on Zoom

AGENDA

1. Apologies.
2. Minutes of the 30th Annual General Meeting held on 4 September 2020.
3. Matters arising.
4. Directors' reports.
5. Treasurer's report and presentation of accounts for the year ended 31 December 2020.
6. Chairman's report.
7. Election of Directors:
 - (a) Directors retiring by rotation and are eligible to stand for re-election: Christine Howles, Derek Lord, Stefan Szulc, Brian Williams.
 - (b) Directors co-opted during the year and nominated by Council for election: none.
 - (c) Any other nominations received: none
8. Appointment of accounts examiner: Dains LLP - Chartered Accountants.
9. Any other business.
10. Close of formal business.

Note 1: A member entitled to attend and vote is entitled to appoint a proxy. A Form of Proxy can be obtained from the Company Secretary (Dora Hancock), to whom they should be returned at least 48 hours before the time appointed for the meeting.

Note 2: A summary of the 2019 Annual Accounts, subject to approval, is included in Cut Both Ways magazine. Any member wanting a copy of the full accounts in advance of the meeting should contact the Treasurer, Bob Williams.

Note 3: Non-members are welcome to attend but cannot vote at the AGM.