

ANNUAL GENERAL MEETING

Date: Thursday 11 November 2021 **Time:** 4:45pm - 6.00pm
Venue: Online - [click here](#)

Agenda

4.45pm	Welcome & Housekeeping (20mins) a. Chair's introduction b. Apologies c. Presentation: Highlighting Heroes - nominations received from across Redbridge
5.05pm	Minutes of last meeting - 12 December 2019 (5mins) a. Matters arising and actions not on the agenda b. Adoption of the Minutes
5.10pm	Chief Executives Report (10mins) a. Questions from attendees
5.20pm	Resolution 1: Audited Accounts (10mins) a. Members are asked to adopt the audited accounts for the year ended 31 March 2021
5.30pm	Resolution 2: Appointment of the Auditors (5mins) a. Members are asked to approve the appointment of the auditors b. Members are asked to authorise the directors to fix the remuneration of the auditors
5.35pm	Resolution 3: Appointment of Directors (10mins) a. Directors retiring by rotation are eligible to stand for re-election i. Mo Dedat b. Voting members are asked to appoint as a director any member in respect of whom a valid nomination has been received i. Emma Friddin - Emma is currently a co-opted member of the board and members are asked to approve her appointment.
5.45pm	AOB: Any Other Business (10mins) - Questions from attendees
5.55pm	Chairs closing remarks (5mins)
6.00pm	Close