



Annual General Meeting 2020

Thursday 07 April 2022

10.30am – 11.45am

This will be an on-line event – link to follow

Agenda

Part 1 (10.30 – 11.00) AGM Business

1. To receive the minutes of the meeting held on Thursday 22 April 2021
2. Matters Arising
3. To receive the Annual Report 2021-22
4. To receive the audited accounts for the year ending 2021
5. Appointment of the auditors for 2021-2022
6. Election of Directors to the Board
Under the Articles of Association, one third of the Board of Directors retire from office at the end of the AGM but are eligible for re-election. These, together with any additional members' nominations for election to the Board will be presented to the meeting.
7. Any Other Business

Part 2 (11.00 – 11.45) Supporting Rural Communities to Adapt to Climate Change

Once the formal business of the AGM is concluded we will explore how we can all play a part in addressing the impact of climate change in our rural communities.

There will be a discussion session where we can all join in helping to set the agenda.