## INGATESTONE & FRYERNING COMMUNITY ASSOCIATION CIO REGISTERED CHARITY No. 1161482 2019/20 ANNUAL GENERAL MEETING

to be held

## WEDNESDAY 23rd JUNE 2021 at 8.30pm

## THE MAIN HALL, COMMUNITY CENTRE, 7 HIGH STREET, INGATESTONE

## **AGENDA**

- 1. Apologies
- 2. Minutes of the last AGM (12 February 2020)
- 3. Matters arising
- 4. Annual Report of the General Committee
- 5. Accounts of the IFCA CIO for 2019/20 (to 30 September 2020)
- 6. Appointment of members to the General Committee (to serve as trustees);
  - (i) Appointment of new representatives of full members, affiliate groups, being Jim Donnell, Tom O'Connor and Teresa Ravenscroft
  - (ii) Re-appointment of one-third of existing trustees (being John Galvin and Paul Wisbey)
- 7. Election of Honorary Officers;
  - (i) Treasurer
  - (ii) Secretary
- 8. Appointment of Independent Examiner
- 9. Update on events and activities
- 10. Any other business (for which due notice has been given)

NB This meeting will be subject to social-distancing. Members are asked to please wear face-coverings.