

Warwickshire Young Carers Annual General Meeting

Zoom

Monday 12th October 2020
4:30 – 5:30 pm

A G E N D A

1.	Welcome and Introduction by the Chair
2.	Minutes of the Annual General Meeting held on Monday 18 th November 2019
3.	Matters arising from the Minutes
4.	Receive Annual Report and Financial Statements for the Year ending 31 st March 2020
5.	Appoint Locke Williams Associates LLP as independent examiner of the company and authorise the directors to determine their remuneration
6.	Retirement and Appointment of Trustee Directors
7.	Groups, Activities and Days Out Introduced by Teresa Bird – Project Worker
8.	'What lives on an Alien Planet?' Introduced by Teresa Bird – Project Worker
9.	Any other business
10.	Close and Thanks Aviva Fundraising video will be played during close of meeting.

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