Community Council of Shropshire

Annual General Meeting 2021
Wednesday 3 November – arrive at 6pm; AGM starts 6.30pm
Clayton Hall, Shrewsbury College, London Road, Shrewsbury, SY2 6PR

<u>Agenda</u>

1. **Welcome**

2. **Apologies**

3. **Minutes of the Annual General Meeting held 4 November 2020 (enclosed)**

4. **Matters arising from the minutes**

5. **Report of the Board of Directors**

    Review of the Year and presentation of the Annual Review 2020 – 2021.

6. **Financial Performance**

    Presentation and consideration of Trustees Report and Financial Statements for the period ended 31 March 2021.

7. **Election of Trustees**

    A full list of current Trustees is listed below. Those posts for which an election is required at the 2021 AGM are indicated in the last column.

    Under the Articles of Association (para 29) two of the current serving Trustees are due for re-election for a further term. Three Trustees have been appointed during the year.

Trustees		
	Hugh Strickland	Nominated for re-election
	Carl Johnson	
	Nicky Cooper	
	Mark Thorn	Nominated for re-election
	John Howick	

Appointed during the year	Simon Broad	Nominated for election
	Helen Paterson	Nominated for election
	Rachel Henley	Appointed September 2021

9.   Appointment of Auditors

Members authorise the Board to appoint an Auditor or Independent Examiner to complete the Annual Accounts, and to fix the remuneration.

10.   Any Other Business

11.   Keynote Speaker – Melanie France, Service Delivery Manager of the Covid-19 vaccination programme at Shrewsbury Indoors Bowls Centre

Melanie will share her experiences on the frontline of the County's vaccination rollout effort, and how a cohort of local volunteers helped make a difference and became A Part of History.

12.   Thank you to Our Volunteers

Presentations to volunteers that have supported the Covid vaccine rollout and the charity's projects over the past year.

13.   Looking to the Future - Our New Name

CEO Julia Baron and Chair Hugh Strickland will reveal our new brand, why we're changing our name and our plans for the future.