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| Date: 07 March 2021 |  |
| **Meeting time and place:** Zoom Meeting, 15.00 |
| **Subject:** Annual General Meeting**Invited:** Members, Associate Members

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| **No.** | **Item** |  | **Lead**  |
| 1. | Welcome, Present, Apologies, Quorum, Obituaries |  | Chair/Administrator  |
| 2 | Opening remarks by Chair of the Trustees |  | Chair |
| 3. | Minutes from the last AGM - approval |  | Chair |
| 4. | Reports:1. Overall Annual Report
2. Presentation of accounts
3. Operational Report
 |  | ChairTreasurerAdministrator |
| 5. | Laws, Constitution and Rules:1. Changes to Laws (there are no changes for the 2021 season)
2. Changes to the NESC SCIO constitution
3. Operational Rule Changes (voting as required)
 |  | AdministratorAdministratorAdministrator |
| 6. | Step down of current trustees and vote of thanks  |  | Past President |
| 7. | Appointment/Election (as required) of Trustees |  | Past President |
| 8. | Appointment of independent examiner |  | Treasurer |
| 9. | AOCB |  | Chair |
| 10. | Date of next AGM |  | Chair |

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