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