**ANNUAL GENERAL MEETING**

**You are invited to attend the Annual General meeting of the Association to be held**

**VIA ZOOM**

**ON**

**THURSDAY 25TH MARCH 2021 at 10.30am**

**To book a place please contact** **mail@stkentigernhospice.org.uk** **(limited places available)**

**A G E N D A**

 **1. Apologies for Absence**

 **2. Minutes of the meeting held on 20th November 2019**

 **3. Matters Arising**

 **4. Chairman’s Report**

 **5. Appointment of Auditors**

 **6. Annual Report and Accounts for the year 2019/20**

 **7. Re-election and election of Members of the Board**

**8. Appointment of Promoter under the Lotteries and Amusements Act**

**1976 Schedule 1, Section 5**

 **9. Any Other Business**

**Joyce Bellingham**

**Operations Manager**