**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**](mailto: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**