

Annual General Meeting of Communities First Wessex (Trading as Community First)

Friday 29th January 2021*

AGENDA

1. Welcome and apologies
2. Minutes of last meeting held on 24 January 2020
3. Chairman's Report
4. Retirement and Appointment of Trustee Directors

The 3 Directors retiring by rotation at this AGM are Denis Gibson, Jenny Owens and John Evans. They are all standing for re-election and Members are invited to vote on their re-appointment.

In addition David Eley and Paul Kirkland have been co-opted by the board during the year and are standing for election by members at this the first AGM after their appointment.

A short biography of each Director up for election or re-election is attached.

5. Presentation and Adoption of Accounts
Members are invited to receive and adopt the accounts for the year ending 31 March 2020. The accounts will be made available prior to the meeting at <https://www.cfirst.org.uk/news/agm2021/>
6. Appointment of Auditor
The Board of Directors is recommending the re-appointment of Morris Crocker as auditors. Members are invited to approve this re-appointment and allow Directors to determine their remuneration.
7. Any Other Business

* The formal business of the AGM will form part of the Community First Members' event 'Standing Together: Voluntary Sector Response and Recovery' being held on 29 January 2021 11am to 12.30pm on Zoom. Booking details and all the information about the event can be found at <https://www.cfirst.org.uk/news/agm2021/>

