

CYNGOR AR BOPETH CEREDIGION CITIZENS ADVICE

ANNUAL GENERAL MEETING

Date: Friday, 19 November 2021
Time: 12.00 midday
Venue: <https://us02web.zoom.us/j/85098975990?pwd=VXN0MUVFLzZKV3ZZVU5VeTIRemxJQT09>
 Meeting ID: 850 9897 5990 / Passcode: 099856

A G E N D A

1	Chair's Welcome	SC
2	Apologies	SC
3*	Minutes of the last Annual General Meeting held on 20 November 2020 Accuracy Matters Arising	SC
4	Chair's Address	SC
5	Trustees to Stand Down Sue Chambers, as Chair (not Trustee) Carolyn Parry Ola Olusanya	PH/SC
6	Re-election of Trustees Sue Chambers as Chair, a one year term 2021 to 2022 Carolyn Parry, for a three year term 2021 to 2024 Ola Olusanya, for a three year term 2021 to 2024	PH/SC
7	Election of New Trustee Steve Stratton, for a three year term 2021 to 2024	SC
8**	Trustee Report and Statements for the Year Ended 31 March 2021 Approval of Accounts	SC

12.30 PM: SPEAKER: CLARE MORIARTY, CHIEF EXECUTIVE OFFICER, CITIZENS ADVICE

10	Vote of Thanks	SC
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* Attached
 ** To follow