

LETCHWORTH EDUCATIONAL SETTLEMENT
229 Nevells Road, Letchworth Garden City, SG6 4UB
Registered Charity No 311085



ANNUAL GENERAL MEETING

Tuesday 24 November 2020 at 7.30pm.

Due to COVID-19 restrictions the AGM will be held via Zoom.

Agenda

1. Welcome
2. Apologies for Absence
3. Approval of minutes of the AGM on 25 November 2019
4. Matters arising not covered under other agenda items
5. Chair's Report
6. Treasurer's Report
7. Approval of accounts for the year ended 31 July 2020*
8. Appointment of independent examiner
9. Election of Officers
10. Election of other trustees
11. Position of President
12. Review of Constitution in 2021
13. Any Other Business
14. Date of 2021 AGM: Tuesday 23 November 2021

*At the date of the AGM the accounts will still be subject to independent examination, but the AGM will be asked to approve them subject to there being no material issues arising from the examination.

Documentation for the AGM will be available on the Settlement's website before the meeting.