

ANNUAL GENERAL MEETING
Tuesday, 26 October 2021, 7.30 p.m.
Small Hall, Exeter Hall, Oxford Road, Kidlington OX5 1AB

AGENDA

- 1. WELCOME**
by the President, David Astor, CBE, in the Chair
- 2. APOLOGIES**
- 3. MINUTES OF AGM 2019 AND MATTERS ARISING**
- 4. ANNUAL REPORT 2020/21**
To receive a copy of the Report.
- 5. ANNUAL ACCOUNTS 2020/21**
To receive a copy of the Accounts, which are included in the Annual Report.
- 6. PRESIDENT AND VICE-PRESIDENTS**
- 7. ELECTION OF HONORARY OFFICERS FOR 2021/22**
The following are willing to serve:
Chair: Bob Johnston
Vice-Chair: Liz Bickley
Hon. Treasurer: Paul Bramwell
Hon. Manager: Meryl Smith

Further nominations/volunteers are welcome at the Meeting.
- 8. ELECTION OF EXECUTIVE COMMITTEE FOR 2021/22**
The following are willing to serve in addition to the Hon. Officers:
Charles Ponsonby
John Sword
Stephen McKechnie

Further nominations/volunteers are welcome at the Meeting.
- 9. APPOINTMENT OF INDEPENDENT EXAMINER FOR 2021/22**
Mike Watkinson is willing to examine the accounts for 2021/22.
- 10. ANY OTHER BUSINESS/MEMBERS' REPORTS AND GENERAL DISCUSSION**
If anyone attending wants to tell us about a recent success, development or issue arising in their area, we would be pleased to hear from them. This will also be a time for questions and discussion.
- 11. CLOSE OF MEETING**