## **AGM 2020 - AGENDA**

- 1. Minutes of the previous AGM held on 23 May 2019
- 2. Chairman's Report
- 3. Treasurer's Report and Accounts to 31 March 2020
- 4. Election of Trustees
- 5. Election of Management Committee Members
- 6. Resolutions:

6.1 PROPOSAL: That the present membership fee of £15 remains in place for Year 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Proposed John Tomlinson

Seconded Deirdre Slater

Appointment of Auditors -

6.2 PROPOSAL: To appoint JVSA Accountants of 20 Derby Street, Ormskirk L39 2BY as Auditors for year ending 31.03.2021.

Proposed Derrick Fewings

Seconded Megan Tomlinson

7. Date of next AGM.

Due to the present unpredictable circumstances the date of the next Annual General Meeting has not yet been confirmed.