



## **Agenda**

**Subject:** Annual General Meeting 2021

**Location:** Moore's Hotel, St Peter Port

**Date and Time:** Wednesday 19th May 2021 at 12:30

## **Ordinary Business**

1. Apologies for absence
2. Minutes of the AGM held on 28<sup>th</sup> May 2020
3. Annual Report of Council
4. Accounts for the year to 31<sup>st</sup> December 2020
5. Appointment of an Examiner of Accounts
6. Elections of Council

## **Special Business**

1. New constitution
2. Transfer of office
3. Date of next year's AGM