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| **Subject:** | Annual General Meeting |
| **Location:** | Virtual via Zoom |
|  **Date and Time:** | 26 April 2021, 6.00 pm start |

**Agenda**

 **Ordinary Business**

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| 1. | Apologies for absence |
| 2. | Minutes of the Annual General Meeting held on 27 April 2020 |
| 3. | Annual Report of Council |
| 4. | Accounts for the year to 31 December 2020 |
| 5. | Appointment of Examiner of Accounts |
| 6. | Elections of Council  |  |
|  | **President** | Neal Hallett  |
|  | **Deputy President** | Kim Taylor |
|  | **Vice Presidents** | Andrew Bishop | Nigel Cheater | Graham Johnson\* |
| Colin McFarlin\* | Lizzy Modi\* | Ian Sadler\* |
| Diana Webley Ward | *\* Denotes proposed voting Vice President* |
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|  | **Officers and Members** | (To be elected en bloc) |
|  |  | Phil Bristow *(Education Secretary)*Carl Bicknell *(Diversity Officer)*Andrew Bishop *(Assistant Treasurer)*Nigel Cheater *(Membership Secretary)*Amy Green *(Assistant Charities Representative)*Graham JohnsonAmy LethamColin McFarlin | Lizzy ModiIan SadlerMike SlamoSusan Stamp *(Secretary & Programme Co-ordinator)*Diana Webley Ward *(Charities Representative)*Ben Woodman *(Treasurer & Careers Officer)* |
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|  | **Other Council Officers** | *PFS Liaison Officer* – Neal Halle*tt* | *Dinner Secretary* – Kim Taylor |
| **Special Business** |  |
| 1. | Transfer of office |  |
| 2. | Adoption of the new CII Model Constitution |  |
| 3. | Any other business (for discussion only) |  |
| 4. | Date and venue of the first Council meeting  5 July 2021, 12.30 pm Virtual via Zoom |  |
| 5. | Date and venue of the next AGM 25 April 2022, 6.00 pm Virtual via Zoom |