

ANNUAL GENERAL MEETING

Wednesday 16 December 2020, 16:00-17:30 via Zoom

AGENDA

1.	Welcome and Introductions	David Harbourne Chair
2.	Chair's Report	David Harbourne Chair
3.	Approval of Annual Report and Accounts 2019/20	David Harbourne and Richard Weston Treasurer
4.	Appointment of Auditors for 2020/21	Richard Weston Treasurer
5.	Trustees <u>Resignations:</u> Paul Tyack, Tom Waring <u>Elections:</u> Evangeline Tsao, Rachel Hicks <u>New co-opted Trustee:</u> Lesley Godfrey	David Harbourne Chair
6.	Special Resolution <i>Amendment to Articles of Association</i> Membership categories	David Harbourne Chair
7.	Overview of the Year including Time to Change Poem	Alison Semmence Chief Executive
8.	Social Prescribing Presentation	Christine Marmion , Social Prescribing Manager and Dr Daniel Kimberling , GP Partner, Haxby Group and Zulf Ali , CEO, York Medical Group
9.	AOB and closing remarks	David Harbourne Chair