



**Bath and North East Somerset Carers' Centre  
23rd Annual General Meeting**

**Thursday 5 November 2020, 5.30pm – 6.15pm**

**Agenda**

<b>Time</b>	<b>Item</b>
<b>5.30pm</b>	<b>Welcome and apologies</b>
<b>5.35pm</b>	<b>Approval of minutes from previous meeting</b>
<b>5.40pm</b>	<b>Annual report</b> Alison Harries, Chair
<b>5.45pm</b>	<b>Overview of our achievements during the year</b> David Trumper, CEO
<b>5.50pm</b>	<b>Finance report</b> Gordon Westwood, Treasurer
<b>6.00pm</b>	<b>Business items:</b> <ol style="list-style-type: none"><li>1. Acceptance of Annual Report and Accounts 2020.</li><li>2. Delegation of responsibility to appoint examiners.</li><li>3. Re-appointment of Jenny Theed as Trustee.</li><li>4. Re-appointment of Barry Hulme as Trustee.</li><li>5. Re-appointment of Alison Harries as Trustee.</li><li>6. Appointment of Alison Born as Trustee.</li></ol>
<b>6.10pm</b>	<b>Closing remarks</b>
<b>6.15pm</b>	<b>Finish</b>