



Headway Hertfordshire's AGM

20th October 2020

AGENDA for Annual General Meeting 2020

(During this session you are only eligible to vote if you are an official member of Headway Hertfordshire. To find out more about our Membership scheme please call 0300 330 1455.)

- 10.00 Welcome from our Chair**
- 10.05 Apologies, adopt minutes of AGM held on 15/10/19 and matters arising**
- 10.10 Chairman's report and questions**
- 10.20 Chief Executive's report**
- 10.25 Treasurer's report**
- 10.30 Resolution 1: to adopt Trustees' report, Auditor's report and statutory accounts year ending March 31st 2020**
- 10.35 Resolution 2: Retirement of Trustees**
- 10.40 Resolution 3: Appointment of new Trustees**
- 10.45 Resolution 4: Re-appointment our auditors**
- 10.50 Resolution 5: To adopt Fahim Anwar as a non-voting advisor to the board**
- 10.55 Chairman's closing remarks and questions**
- 11.00 End of AGM**

This meeting will be held via the ZOOM tele-conferencing link below:

Topic: Headway Hertfordshire AGM

Time: Oct 20, 2020 10:00 AM London

Join Zoom Meeting

<https://zoom.us/j/92978749945?pwd=d3d1amxjaWN1OWN2Y0lOMGdmZ21mdz09>

Meeting ID: 929 7874 9945

Passcode: 313337