

# THE HELMDON READING ROOM ANNUAL GENERAL MEETING



**Meeting to be held on Saturday 1<sup>st</sup> August 2020 at 10.00am**

**In the Reading Room**

## **A G E N D A**

1. Chairman's welcome
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 25<sup>th</sup> June 2019
4. Matters arising from the minutes
5. Chairman's annual report
6. Treasurer's annual report
7. Cafe' report
8. Auditor
9. Presentation about new constitution
10. Discussion about the role of trustees in the new foundation, including proposals for the initial founding trustees following on from the General Management meeting.
11. AOB
12. The AGM will be followed by a short meeting (of the General Management Committee only) for the election of officers.

The AGM and Election of Officers meeting will be followed by an open session until 12.30pm for people to drop in with questions about the new constitution.