**THE ANNUAL GENERAL MEETING**

**To be held “virtually” on Wednesday, 9th JUNE 2021**

**At 7:00 pm**

**AGENDA**

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 18th June 2020
3. Matters Arising from the Minutes
4. Chairman’s Report
5. Treasurer’s Report
6. Adoption of Financial Statements
7. Proposal to vary the Rules to take advantage of the statutory exemption from the Audit requirements and to dispense with the need for an Audit and replace it with an Accountants’ Report \*
8. Appointment of Accountants
9. Election of Committee of Management

1. Any Other Business