

Agenda - RamsTrust Annual General Meeting 2021

Thursday 23rd September, 2021 at 8.00 p.m.

**VENUE: The Meeting will take place using Zoom.**

1. Chair's welcome.
2. Apologies for absence.
3. Minutes of the previous Annual General Meeting.
4. Matters arising.
5. Resolution 1: To accept the Annual Report and Financial Statements year ended 24<sup>th</sup> March, 2021.
6. Resolution 2: Independent examination of accounts  
It is hereby resolved that subject to the provisions of Section 84 of the Co-operative and Community Benefit Societies Act 2014, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 24th March 2022 when they are presented to the next AGM held in 2022. Instead of an audit, an independent examination by Richard Millington shall be carried out, as per our rules.
7. Results of ballot for Society Board members.
8. Guest Speaker – Jil Matheson on The Sports Grounds Safety Authority.
9. Any other competent business.
10. Close.