

**AGM Agenda**

1. **Welcome from the Chair Lynne Bennett**
2. Minutes of AGM held on 5th December 2019
3. Matters Arising
4. Appointment of Board of Trustees for 2021

David Barlow – to be appointed

Current Trustees – not due for re-election

Lynne Bennett

Mary Barbour

Clare Jones

Katie Horan

Jo Jackson

1. Audited Accounts April 2019 – March 2020
2. Appointment of Auditors

 Voisey & Co Chartered Accountants

1. **WVA Highlights Chief Officer Alison Cullen**
2. Any Other Business

**AGM close**