

# Exelby Green Dragon Community Pub Ltd



## Annual Members' Meeting 2020 Agenda

Tuesday 15th September 2020 – 6.30pm

Venue: Zoom Meeting

1. Welcome and Introductions
2. Apologies for Absence
3. Declaration of Quorum (at least 10% of membership)
4. Notes of Annual Members' Meeting 2019 and matters arising
5. Report on Performance and declaration of interest payment
6. Presentation of Accounts for the period ending 31 December 2019 and declaration of interest payment
7. Resolution not to appoint auditors and submit accounts verified by our accountants (see Power 6.2 under our rules)
8. Plans for the current year
9. Membership
10. Management Committee

The following members have indicated their willingness to remain in office being eligible for re-election in 2024:

Peter Simpson, Chair

George Cornwall-Legh, Vice-Chair

Gerry Price, Co-Treasurer

Mark Temple, Co-Treasurer

John Walker, Secretary

Alasdair Campbell

Our thanks go Heather Johnson who stepped down as of 13 August 2019

11. Any Other Business

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## 12. Conclusion of formal business