

Exelby Green Dragon Community Pub Ltd



Annual Members' Meeting 2020 Agenda

Tuesday 11th May 2021 – 7.00pm

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 2020 and matters arising
5. Report on Performance and declaration of interest payment
6. Presentation of Accounts for the period ending 31 December 2020
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

The following have been co-opted as of December 2020

Cathy Ross, Linda Graham, Lucinda Riddell

The meeting is asked to elect these co-opted Directors for a four-year term until 2025

11. Any Other Business
12. Conclusion of formal business