



Annual General Meeting of Ham United Group 17/11/2021 AGENDA

1. **Welcome and apologies**
2. **Approval of the minutes of the 2020 AGM held on 25 November 2020**
3. **Financial report and approval of the accounts for the year ending 30 April 2021**
4. **CIC report for the year ending 30 April 2021**
5. **Report on our groups and activities during 2021:** Richmond MakerLabs, FoHL, meditation, library garden and allotment, Ham Close, Good Gardens.
6. **Update from the membership secretary**
7. **Update on communications (newsletter, website, facebook, twitter)**
8. **Plans for and meetings in 2021**
Regular group activities, Good Gardens events, Apple weekend
9. **Election of Directors and Officers**
Please see summary sheet Directors and Officers
10. **AOB**

Notes to agenda

- Applications for Directors or other officer posts - Please email us
- Voting will be by a show of hands
- Please fill in the proxy form if you are unable to attend
- HUG members only are eligible to vote – if you aren't a member yet but would like to vote, **please contact us asap.**

Papers circulated with this agenda:

- Minutes of AGM 25.11.20
- Financial report for year ending 30.4.21
- CIC Annual Report for year ending 30.4.21
- Summary of Directors and Officers, setting out rotation of retirement and proposed new Directors