

ANNUAL GENERAL MEETING AGENDA

13:00-13:30, Thursday 27 May 2021
via Microsoft Teams

- | | |
|--|---|
| 1. Welcome and apologies | Nigel Riglar
ADEPT President 2020/21 |
| 2. Minutes of last Annual General Meeting* | Nigel Riglar |
| 3. Matters Arising | Nigel Riglar |
| 4. Annual Reporting | Hannah Bartram, COO |
| 4.1 Annual Report 2020/21* | |
| 4.2 Financial Report 2020/21* | |
| 5. Change to ADEPT's organisational status* | Hannah Bartram |
| 6. Key Board Activities Updates | ALL |
| Highlights from Subject & Sub-National Boards* | |
| 7. President's Update | Nigel Riglar |
| 8. Changes to the President's team* | Nigel Riglar |
| 8.1 Confirmation of President: Paula Hewitt | |
| 8.2 Election of 1st Vice President: Mark Kemp | |
| 8.3 Election of 2nd Vice President: Anthony Payne | |
| 8.4 Election of 2nd Vice President: Sue Halliwell | |
| 10. Any other business | Nigel Riglar |
| 11. Dates of future meetings | Nigel Riglar |
| 12. Formal close | Nigel Riglar |

**Papers attached*

SAVE THE DATE!
AUTUMN CONFERENCE, 18th & 19th NOVEMBER