

Involve Kent
46th Annual General Meeting 2021

The 46th Annual General Meeting of Involve Kent will be held on 8th December 2021 at
3.15pm at Bradbourne House

Agenda

Item	
1.	Welcome, introduction and apologies
2.	Opening remarks from the Chair of Involve Kent, Stephen O'Connell
3.	Presentation of Annual Report
4.	To approve the minutes of the 45th Annual General Meeting held on 16th November 2020
5.	Treasurer's Report; presentation and approval of Accounts for the year ended 31 March 2021
6.	To appoint auditors
7.	<u>To elect Board Directors by ORDINARY RESOLUTION:</u> <i>A) In accordance with article 35 the Board recommends the reappointment of the following Board Directors retiring under the rotation provisions of article 32, and who offer themselves for re-appointment for a further three-year term:</i> 1. Andrew Fairhurst 2. John Bennett
8.	<u>To elect Board Directors by ORDINARY RESOLUTION:</u> <i>A) In accordance with article 35 the Board recommends the appointment of the following Board Directors for a three-year term;</i> 1. Rachel Holweger 2. Christine Hickson 3. Deidre O'donoghue
9.	Any Other Business.
10.	Closing remarks and thanks from CEO, Charlotte Osborn-Forde.