

**The Vincent Society (Trading as CMJ UK)**

Eagle Lodge, Hexgreave Hall Business Estate, Farnsfield, NG22 8LS

**ONLINE ANNUAL GENERAL MEETING**

Yarnfield Park Training & Conference Centre, Yarnfield Park, Yarnfield, Stone ST15 0NL

(Details of the Online link to follow)

**at 2.00pm on Saturday 24<sup>th</sup> October 2020**

**AGENDA**

- 1 Prayer
- 2 Apologies for Absence
- 3 Minutes of the Vincent Society AGM held on 13<sup>th</sup> July 2019
- 4 Matters Arising from the Minutes
- 5 Chairman's Remarks
- 6 Annual Report and Financial Statement
- 7 Appointment of Independent Examiners / Auditors for 2020
- 8 Election of Trustees to the Board
- 9 Any Other Business (to be provided to the Office by 17<sup>th</sup> October 2020)

**Note:** According to our Rules of the Society, it is the privilege of the President of CMJ to Chair the AGM. If he is unable to attend, or declines for other reasons, then the privilege falls to the Chair of the Trustees.

If you are unable to attend online, you may appoint a proxy to attend and vote on your behalf. Any appointment of a proxy must be received at Eagle Lodge at least 4 days prior to the meeting.

For any issues relating to the AGM please contact John Brooks by email [johnb@cmj.org.uk](mailto:johnb@cmj.org.uk) or by phone on 01623 883960.