



**Annual General Meeting of Young Solutions Worcestershire
Thursday 8th October 2020 – 7pm – Virtual using Zoom**

AGM Agenda

1. Welcome.
2. To receive apologies for absence.
3. To approve the minutes of the Annual General Meeting of Young Solutions Worcestershire held on 3rd October 2019.
4. To receive the annual report and accounts for the year to 31st March 2020.
5. To consider any questions on the Report and Accounts.
6. To confirm the election of Trustees / Directors

Under the articles there should be no fewer than six or more than 15 trustees.

Trustees serve for three years and one third retire in rotation each year.

Retiring at the AGM in 2020 John Duddington, Geoff Taylor-Smith, Steve Tominski

Retiring at the AGM in 2021 Gareth Roberts, Simon Hill

Retiring at the AGM in 2022 Michael Hunter, Philip Ashwell

Nominations

The Trustees at their meeting on 3rd September 2020 re-nominated Geoff Taylor-Smith, Steve Tominski and nominated new trustee Duncan Berry.

John Duddington was nominated by Worcestershire Parent and Carers Community.

7. To approve the appointment of Price, Pearson, Wheatley of Droitwich as independent examiner for the year 2020 - 2021.
8. No resolutions from members have been received.
9. Closure of AGM.

***The Annual Report and Accounts
can be downloaded at www.youngsolutions.org.uk/about-us/our-organisation/***