

VOLUNTEER THANKS/CATCH UP & AGENDA OF THE ANNUAL GENERAL MEETING OF FRIENDSHIP PROJECT

TO BE HELD BY ZOOM CONFERENCE LINK ON
TUESDAY 15TH JUNE 2021 – 7.00PM

VOLUNTEER – CONTRIBUTION/THANKS/CATCH UP

1. Introduction – Michael Coker
2. “Coral” 35th Anniversary year
3. COVID-19 update
4. Being an Older Friend
5. Contributions from Older Friends of their experiences
6. Upcoming events

AGM

7. Apologies for absence – to be taken on the evening
8. To review and approve Minutes, as attached of the last AGM held on 3rd June 2020.
9. Presentation of the Annual Report – Introduced by Chairman and supported by fellow trustees - attendees are actively encouraged to raise any issues or suggestions that they would like to raise for the trustee consideration – pleased do so via the chat button on Zoom or raise hand to speak.
10. Recommendations
 - a) That the Report be accepted and adopted, as circulated
 - b) That the Accounts as at 31 December 2020 be accepted and adopted, as circulated
 - c) Election of Examiner, Paula Wilson, MAAT
 - d) Confirm the appointment of the Hon Treasurer, Ken Smith
 - e) That the Main Committee for the coming year shall be in addition as follows:-

Trustees:-

Cheryll Rawbone	Chairman
Richard Barrett	Vice Chairman, and Trustee portfolio Fund Raising
Michelle Machin	Honorary Secretary
Chris Buck	Trustee – IT/ Webmaster
Angela Truman	Trustee- PR/Marketing
Jon Gibbons	Trustee - Older Friend Representative
Esther Jones	Trustee – Safeguarding
Sarah Stallard	Trustee – HR
Louise Hasler	Trustee - Compliance/Risk
Gurmaj Dhillon	Trustee - Operations

Other:-

Calvin Smith	Co-opted Member from Children’s Services
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f) That the Main Committee be empowered to co-opt other members as required during the year.

11. Any other business

It is estimated that the event will finish by approximately 8.00pm

Any apologies, if not already given, please to: -

The Chairman
Cheryll Rawbone
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