

Annual General Meeting Tuesday 16th November 2021 at 8:00pm To be held in The Watercress Suite, CryerArts, 39 High Street, Carshalton SM5 3BB

<u>AGENDA</u>

- I. Welcome by The Chair
- 2. Apologies for absence
- 3. Minutes of the previous ANS AGM
- 4. Report by the outgoing Chair on activities in the last 12 months
- 5. Proposed changes to the ANS Constitution
- 6. Independent examiners financial report by The Treasurer and appointment of an Independent Examiner for 2021/22
- 7. Election of officers and Executive Committee for 2020/21:
 - a. Chair
 - b. Two Vice-Chairs
 - c. Election of Treasurer
 - d. Five Executive Committee Members
- 8. Statement regarding future activities from the incoming Chair
- 9. AOB