



**AGM of Shire Training Workshops  
Monday, 23<sup>rd</sup> September 2019  
The Hall, The British School  
AGM and Celebration 5pm – 6:30pm**

## **Agenda**

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2018 AGM minutes
4. Presentation of the Trustees Report for 2018/19
5. Presentation of Accounts for the year ending March 2019  
  
**Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2019**
6. Submitted Finance Question and Answers
7. Confirmation of appointments leaving the Board  
  
The following have left the Board since the last AGM; Eilis Cope & Linda Lawrence
8. Re-appointment of our auditors – Hewitt Warin
9. **Resolution: To confirm the appointment of Hewitt Warin Ltd. as auditors until the end of the next AGM**
10. Presentation by the last CEO (David McAuley): reflecting on the last 12 months  
Presentation by the current CEO (Anna Herbert) looking forward to the next 12 months
11. Formal Close of AGM