



AGM of Shire Training Workshops
Monday, 2nd November 2020
AGM and Celebration 5pm – 6:30pm

Agenda

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2019 AGM minutes
4. Presentation of the Trustees Report for 2019/20
5. Presentation of Accounts for the year ending March 2020

Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2020

6. Submitted Finance Question and Answers
7. Confirmation of appointments leaving the Board

The following have left the Board since the last AGM; Deborah Leah
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 CEO (Anna Herbert): reflecting on the last 12 months and looking forward to the next 12 months
11. Close of AGM