



**AGM of Shire Training Workshops
Monday, 13th December 2021
AGM and Celebration 5pm – 6:30pm**

Agenda

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2020 AGM minutes
4. Presentation of the Trustees Report for 2020/21
5. Presentation of Accounts for the year ending March 2021

Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2021
6. Submitted Finance Question and Answers
7. Confirmation of appointments leaving or joining the Board
8. Discussion of re-appointment of our auditors – Hewitt Warin
9. **Resolution: To confirm the appointment of new auditors for 2021/22**
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