

Romsey Men's Shed - Notice of AGM 2021

The AGM Of Romsey Men's Shed will be held

on 25th February 2021 at 10.30 am

by Zoom

The AGM of Romsey Men's Shed is a formal meeting that is a requirement of our constitution agreed with the Charity Commission. Members are encouraged to participate if possible.

The rules and arrangements for our AGM are set out in our constitution which is available to members on the Romsey Men's Shed website. (See <https://www.romseymensshed.org.uk/documents>)

The papers for the AGM issued with this notice are;

- a. The agenda,
- b. The minutes of the 2020 AGM,
- c. The Trustees' Annual Report for 2020 for submission to Charity Commission,
- d. The summary of Accounts for 2020,
- e. The statement of accounts for 2020 for submission to Charity Commission.
- f. Resolution re Membership subscriptions,

Notes

1. If any member wishes to propose any resolution for consideration at the AGM the resolution must be forwarded to the Secretary and Chairman by Email by 4th February 2021 together with details of the proposer and two seconders.

2. The constitution requires on this occasion that Malcolm Kaill and one other from Jon Lee, Trevor Bond and Ron Bowater must retire as Trustees. Malcolm Kaill and Ron Bowater will therefore retire. Both have declared that they wish to stand for re-election.
3. If any member wishes to propose any other person for election as a Trustee their proposal must be forwarded by Email to the Secretary and Chairman by 4th February 2021 together with details of the proposer and two seconders and confirmation from the proposed person that they are willing to serve as a Trustee if elected.
4. Trustees have determined that the number of Trustees will for the time being be six.
5. There will be an opportunity at the end of the agenda to discuss any other issues relating to the management of Romsey Men's Shed as a charitable organisation.

Don Snowsill

Secretary

25th January 2021