**SLBI ANNUAL GENERAL MEETING No. 106 via Zoom Link**

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**Thursday 1 October 2020 6pm prompt – 7.20pm**

**AGENDA**

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| 1. Welcome by Chair – Roy Vickery |
| 2. Apologies |
| 3. Approval of AGM minutes of 3 October 2019 |
| 4. Covid-19 update |
| 5. Annual Accounts and Trustees’ Report   * Presentation by Emmanuel Asamoah, Hon. Treasurer * Approval of Financial Statement 2019-2020 * Appointment of Independent Examiner |
| 6. Report of activities |
| 7. Special Resolution: to remove the requirement for the President to be a trustee. |
| 8. Elections   * Thanks to retiring trustees * Rotations of trustees * Newly nominated trustees * President |
| 9. Business plan 2021-2026 |
| 10. Questions from floor |
| 11. A.O.B. & Chair’s closing comments |
| 12. End of meeting |
| To follow: A Talk by Sophie Leguil The Importance of Urban Plants in our Cities and Towns at 7.30 pm <https://morethanweeds.co.uk/> |