**OutdoorLads Annual General Meeting 2020**

Monday 21st September 2020

7:00pm

Online Via Zoom. Attendee’s welcome from 6.30pm

**Agenda**

| **Agenda Item** | **Item** | **Speaker** |
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| **1.** | Meeting Opens and Quorate Count |  |
| **2.** | Welcome from the Chair | Matt Tennant – Chair |
| **3.** | Welcome Video from Board and Staff | N/A |
| **Reports to the AGM** | | |
| **4.** | Annual Performance   * 2020 Survey Results * Event Performance | Dan Barcroft – Trustee  Neil Sharp -Trustee |
| **5.** | COVID-19 and OutdoorLads |  |
| **Meeting Governance** | | |
| **6.** | Overview of Board Working Groups |  |
| **7.** | Minutes of AGM | Matt Tennant – Chair |
| **8.** | Financial review and approval of accounts | Ted Youngman – Treasurer |
| **9.** | Elections of Trustees | Liam Russell –  Secretary & Returning Officer |
| **Items for the AGM** | | |
| **10.** | Aims for the Future |  |
| **11.** | Any Other Business | Matt Tennant - Chair |
| **12.** | Awards | Neil Sharp |