**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 – TrusteeNeil 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  |