



OutdoorLads Annual General Meeting 2020

Monday 21st September 2020
7:30pm
Online Via Zoom

Agenda

Agenda Item	Item	Speaker
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 <ul style="list-style-type: none"> • 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