

## AGN Agenda 2021

| Item   | Owner/Speaker  | No Slides |
|--|----------------|-----------|
| WELCOME AND HOUSEKEEPING                           | Matt           | 2         |
| Aims of the meeting                                |                | —         |
| Format: digital voting etc                         |                |           |
| APPROVE MINUTES 2020                               | Matt / Liam    | 1         |
| BUSINESS and GOVE                                  | RNANCE         |           |
| Events program – short term – to Jan 2022          | Liam           | 1         |
| Governance   |                |           |
| Current financial situation / rebate               | Niels          | 1         |
| Simplified accounts                                | Niels / Yvonne | 1         |
| Elections  | Liam           | 1         |
| Q&A LIVE   |                |           |
| PAST   |                |           |
| What has happened the                              | nis year       |           |
| COVID 19   | Matt           | 1         |
| Online events Stay In More figures                 | Gavin          | 1         |
| Limited events camps etc review                    | Fergus         | 1         |
| Members – Mental health response support           | Dan Barcroft   | 1         |
| Annual Performance this year – relevance to        | Liam           | 2         |
| COVID events only                                  |                |           |
| Q&A LIVE   |                |           |
| PRESENT  |                |           |
| Where are we no                                    |                |           |
| Events program – short term – to Jan 2022          | Liam           | 1         |
| BREAK / INTERVAL 5 MINUTES                         |                |           |
| FUTURE<br>Where are we going                       |                |           |
| BIG events – Events program 2022                   | Liam/Danny     | 1         |
|  | MckH           |           |
| Leader numbers review / applications               | Danny B        | 2         |
| Leader support, training and development           |                |           |
| Leader navigation training                         | Neil           | 1         |
| Review of the strategic aims of the                | Danny B / Matt | 1-2       |
| organization                                       |                |           |
| Member led change – volunteer led                  |                |           |
| organization                                       |                |           |
| Member engagement program will be running          |                |           |
| Q&A LIVE<br>AWARDS TY'S                            | <u> </u>       |           |
| Leader Awards                                      |                | 2         |
| RCOs, Org,   | Danny B        | ۷         |
| Special thanks to those who give their time to ODL | Simon          | 1         |
| Special recognition to members                     |                |           |
| Donations – thank you                              | Steven         | 1         |
| Thank you team                                     | Matt           | 1         |
| AOB  |                |           |
| FINAL Q&A LIVE                                     |                |           |
| CLOSE  |                |           |