

Fourth Annual General Meeting 2020: 19th October 2020 at 7.00pm

Location: ZOOM online meeting

Agenda:

Present: Those present is automatically recorded in ZOOM

Apologies (received prior): Jayne McFadyen, John Roby Brown

In attendance (members etc): (automatically recorded in ZOOM)

NB: In light of the special circumstances that means a face to face meeting is impossible, this online meeting will be recorded. If you wish to remain anonymous for any reason please switch off your camera/update your zoom name. Please also keep microphones on mute unless speaking.

7.00pm Welcome and introductions (including selection of chair for the meeting)

- Quinton Oliver of Carnegie Old Park, Belfast
(<https://www.facebook.com/carnegieoldpark/>)
- Other brief statements of support/networking or clarification

7.15pm: The Annual Report, Inc' Chairperson's Report (for approval by online poll)

7:25pm: Financial report/accounts for year to 31st March 2020 (for approval)

7.30pm: Election of Trustees for 2020/2021 (for approval and/or vote if required)

Following individual messages sent to each trustee before the AGM, Mark Dunn confirmed his intention to retire as a trustee.

Invitation for new trustees to join the LOLCIO board.

The final list of Trustees and election of officers for 2020/21 will be confirmed at the next Trustee meeting, and then entered/updated on the Charity Commission register..

7.40pm: Any other business News, questions or other pressing topics of interest

8.00pm: Close of meeting and thanks

Next Trustee meeting: Scheduled for 26th October 2020 at 7pm