

**UKRA 2021 AGM, Wednesday 29<sup>th</sup> September, 7 PM, by Zoom.**

AGM Zoom access link being sent separately to all current UKRA Members.

**Agenda.**

Part 1: Reports by Outgoing Council.

- 1) Chair's Remarks – Michael Williams.
- 2) Minutes of the last previous AGM in 2019.
- 3) Secretary's Report on behalf of the Council – John Bonsor.
- 4) Treasurer's Report – Andy Calver.
- 5) Membership Secretary's Report – Andy Calver.
- 6) Matters & Questions Arising.

Current, 2019 to 2021 Council stands down.

Part 2: Election of new Council.

Appointment of person to Chair the election of the new Council.

Note: The UKRA Constitution allows for eight (8) permanent members. Those elected to the Council are not elected into any particular office. Office holders are decided by the new Council at a separate, later meeting. In the event of there being more than eight (8) candidates nominated and standing for election, the election shall be by ballot.\*

Part 3:

- 1) Appointment of Auditors?
- 2) Appointment of Solicitors?

Part 4: AOB.

On the matter of Team Project Support Scheme charges – Cath Warman.