

ADVENTURE DOLPHIN (PANGBOURNE) CHARITY

(COI – Community Incorporated Organisation – Reg No 1156978)

SIXTH ANNUAL GENERAL MEETING

Tuesday 17th November 2020 at 7.0pm

BY ZOOM – details to follow

AGENDA

1. Apologies for absence.
2. To receive and approve Minutes of 5th AGM held on January 8th 2020 (attached)
3. To receive and approve the 2019-2020 Trustees Report and Final Accounts prior to submission of the Annual Return to the Charity Commission (to be circulated prior to date of meeting)
4. Election of Trustees
In alphabetical order the Trust now has the following 10 Trustees

David Appleton	elected 2020- will resign at AGM
Alan Brown	elected 2015 – re-elected 2017 & 2020
Kevin Dennis	elected 2015 – re-elected 2017 & 2020
Ed Edwards	re-elected 2019
Steve Ellis	re-elected 2019
Tony Fitzgerald	elected 2017 – re-elected 2020
Simon Halliday	elected 2019
Joy Jamieson	elected 2019 – will resign at AGM
Chris Whitehead	elected 2020
Clive Williams	elected 2015- re-elected 2017 & 2020 (1 year)

One-third of the Trustees are required to stand down at each AGM but may be re-elected. Ed Edwards, Steve Ellis and Simon Halliday are therefore required to stand down but are willing to be re-elected, but in the case of Ed Edwards for one year only. However, Ed will remain as our Welfare Officer.

Recommended:

- (1) That Steve Ellis and Simon Halliday be re-appointed for a further term of 3 years and Ed Edwards for a further term of 1 year.
- (2) That David Appleton and Joy Jamieson be thanked for their services as Trustees. Both have made a considerable contribution to the running of the Trust in recent years and will be greatly missed. Trustees hope to be able to continue to make use of their expertise in future in a capacity other than that of Trustee.

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Note: The Trust needs to appoint at least 5 Trustees but can have as many as 15. Dr Brian Davies, who has a commercial background, has attended two meetings of the Trust as an observer and has volunteered to become a Trustee. He has valuable skills to offer the Trust and it is **Recommended that Dr Brian Davies be appointed as a Trustee for a period of 3 years.**

5. Chairman's Report – to be circulated prior to meeting
6. To note the appointment of Tony Fitzgerald as Treasurer for the financial year 2019-2020 and to approve the appointment of James Cowper Kreston as Examiner of Accounts
7. To consider any Members' resolutions that have been submitted.
8. Appointment of Chairman
Clive Williams is standing down as a Trustee and as Chairman of the Trust at the end of this AGM
Recommended that Steve Ellis be appointed as Chairman to succeed Clive and that Clive be thanked for his services to Adventure Dolphin over many years.