

Luton Friendship Homecarers

Agenda for AGM

5pm Saturday 20th February 2021

Via Zoom

Start: 17:45

Agenda:

1. Welcome and opening of AGM
 - a. Purpose of meeting
 - b. Apology for not having an AGM during the past years
 - c. Apologies for non-attendance
2. Historical Background and introduction to the work of LFH
 - a. Trustees at the time of the last AGM
 - b. Current Trustees
3. Explanation of membership, voting and attendee's role
4. Minutes of last AGM
5. Financial Reporting
 - a. Historical
 - b. Presentation of Report for year March 2019-April 2020
 - c. Questions on report from attendees
 - d. Vote to accept report
6. General questions about LFH
7. Voting in of Trustees for the next 3 years
8. Voting of Company Secretary
9. Date for next AGM - 26th February 2022
10. Motion to close meeting

End: 19:30