

ROMSEY OPPORTUNITY GROUP

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Registered Charity No. 266330



Annual General Meeting for 2019-20

Notice is given of the Annual General Meeting of Romsey Opportunity Group which will be held on **Tuesday 26th January 2021 at 10.15am by Zoom.**

Papers for this meeting will be available on the Romsey Opportunity Group website, www.romseyopgroup.org.uk. You are encouraged to view these papers in advance of the meeting.

During the AGM there will be an election for Trustees. We would welcome **new committee members (Trustees)** from volunteers, parents or any other interested parties. A nomination form is available on the website. Please feel free to talk to any of the existing Trustees if you wish for more information about the committee and the role of the Trustees prior to seeking nomination.

The agenda for the AGM shall include:

1. Welcome
2. Apologies for absence
3. Minutes of the AGM of 14 January 2020 (copy attached, and on website)
4. Matters arising
5. Chairman's Report
6. Family Coordinator's Report
7. Presentation of Accounts 2019-20 (copy attached, and on website)
8. Election of Trustees (nomination form attached, and on website)
9. Proposed amendments to Constitution (copy of Constitution and Proposed Motions both attached, and on website)
10. Calendar of Events
11. Any other business

Helen Rogers
Chairman
January 2021