

CHIPS' Annual Celebration and AGM 2019

Friday 11th October 2019 commencing at 7.30pm

AGENDA

1. Welcome:

2. Re-election of Trustees:

The following Trustees have expressed a willingness to continue:

Sukanta Banerjee, Tricia Campbell, Matt Cooper, Joanne Edwards, Mark Giles, Teresa Ivison, Angela Lee, Graham Nickson, Marianne Palmer, Mark Ronsley, Hazel Smith, and David Windridge.

3. Resignation of Trustees

The following Trustee has decided to step down:

Denise Lane

4. To Receive the Nomination of new Trustees:

A request to become a new CHIPS Trustee has been received from Alex James

5. Election of Officers :(Nominees in italics)

Chair-*Graham Nickson*

Vice Chair -*Matt Cooper*

Treasurer – *Angela Lee and Matt Cooper*

Fundraising –*vacant*

Minute Secretary –

6. Minutes of the AGM 2015:

To agree the minutes of the AGM held on 5th October 2018.

7. Chair's Report:

8. Presentation of Accounts:

Copies will be available at the AGM or can be sent to you on request.

9. Annual Policy Review

Proposed changes to the policies will be outlined at the meeting. A copy of the policies with the amendments is available on the CHIPS website. An electronic or paper copy can be sent to you on request. If you are unable to attend the meeting and wish to make comments, please do so in writing to the CHIPS office, prior to the meeting.

10. Presentation of Awards:

11. Close of meeting