



CHIPS' Annual AGM 2020

Wednesday 21st October 2020 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, Teresa Ivison, Alex James, Angela Lee, Graham Nickson, Marianne Palmer, Mark Ronsley, Hazel Smith and David Windridge.

3. Resignation of Trustees

No Trustees have decided to step down at the AGM. Mark Giles stepped down for personal reasons during the year.

4. To receive the nomination of new Trustees:

A request to become a new CHIPS Trustee has been received from Charlotte Milne, a former CHIPS Playleader.

5. Election of Officers: (Nominees in italics)

Chair - *Graham Nickson*

Vice Chair - *Matt Cooper*

Treasurer – *vacant*

Fundraising – *vacant*

Minute Secretary – *vacant*

6. Minutes of the AGM 2019:

To agree the minutes of the AGM held on October 2019 (Copy attached)

7. Chair's Report: The Chair's Annual Report is attached

8. Presentation of Accounts:

A copy of the 2019 – 2020 accounts are attached.

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 AGM, but if you wish to make any comments, please do so by e-mailing the CHIPS office prior to the meeting. Please e-mail: anita@chipsplay.org

10. Review of Constitution

Proposed changes to areas of the constitution to be outlined at the meeting.

11. Close of meeting