

Emmaus Cambridge**Annual General Meeting (AGM) AGENDA****Saturday 28th August 2021 at 5:00pm (at the community and online)**

- 1. Present**
- 2. Apologies for absence**
- 3. Minutes of 2019 AGM (provided prior to meeting)**
- 4. Special Resolution (provided prior to meeting with amended Articles of association)**
- 5. Chairs update - Matthew Last**
- 6. Treasurer's report - Louisa Matheson**
- 7. Community update - Diane Docherty**
- 8. Any Questions**
- 9. To appoint or re-appoint trustees for whom notice has been given.**

Reappointment of trustees after 3-year term

- a. Matthew Last (subject to special resolution)**
- b. Andrew Cornish (End of Second Term)**
- c. John Murphy (End of First Term)**
- d. Joanna May (End of First Term)**

10. Elections of Trustees under the compulsory vacancy rule:

There are no Trustees subject to the compulsory vacancy rule.

11. Appointment of Trustees co-opted during the year:

There were no Trustees co-opted during the year.

12. Appointment of auditors for next year:**13. AOB and any questions**