



JESMOND POOL & GYM

# **ANNUAL GENERAL MEETING**

**Sunday 27<sup>th</sup> September 2020**  
to be held online via Zoom.

## **Agenda**

**1. Introduction**

**2. Apologies for Absence**

**3. Minutes of the meeting held on Sunday 30<sup>th</sup> June 2019**

**4. Annual Report**

**5. Appointment of Trustees**

- a. Katie Steele (new appointment)
- b. Annette Hames (re-election)
- c. Barrie Thompson (re-election)

**6. Any questions? Questions may be addressed to:**

- Chris Clarke, Chair
- Phil Drape, Operations Manager
- Simon Leach, Company Secretary
- Deborah Easton, Finance Director

Chairs or representatives of:

- Communications Group (Chair, Katie Steele)
- Finance and Fundraising Group (Chair, Mike Miller)
- Building Group (Chair, Mike Miller)
- Personnel Group (Chair, Annette Hames)

**7. Any Other Business**

**8. Close**