

# **CONGRESBURY COMMUNITY TRANSPORT**

Registered Charity No: 1144237  
Company Registration No: 07529984

## **ANNUAL GENERAL MEETING**

**Monday 2 August 2021**

**Congresbury Methodist Hall at 7.00pm**

### **AGENDA**

1. Apologies for absence
2. Adoption of Minutes of 2019 AGM
3. Company Report
4. Financial Report and Re-appointment of Independent Examiner
5. Election of Directors  
Re-appointment of : S Dury
6. Closure of AGM
6. Open Informal Meeting.

After the formal AGM, there will be an informal meeting, which will offer the opportunity to hear more about Bluey's activities over the past year and to ask further questions of the Board.

### **INFORMAL MEETING**

- |    |                           |     |
|----|---------------------------|-----|
| 1. | CHAIRMANS OVERVIEW        | WF  |
| 2. | TREASURERS ANALYSIS       | BV  |
| 3. | BOOKING MANAGERS REPORT   | PS  |
| 4. | PUBLICITY MANAGERS REPORT | PB  |
| 5. | DISCUSSION/QUESTIONS      | ALL |

Tea and coffee will be served.