



# Soil & Health Association ( Est. 1941 )

Healthy Soil, Healthy Food, Healthy People

## Annual General Meeting

**25th July 2020, 10am by videoconference**

### Agenda

#### **Meeting opening**

1. Welcome & Notice of General Business
2. Acceptance of Agenda
3. Attendances and Apologies
4. Confirmation of the Minutes of the 2019 AGM

#### **Reports**

5. Chair's Report
6. Management Report
7. Approval of financial statements

#### **National Council Elections**

8. Appointment of returning officer
9. Nominees address to members (3 minutes each)
  - Marion Wood
  - Bernie Mabbs
  - Ella Lawton
  - Hollie Guyton
  - Barbara Collis
10. Questions for Nominees from the floor

#### **General Business**

11. Remits 1-3
12. Questions on Remits from the floor
13. Commencement of voting for National Council and Remits
14. Branch Reports
16. Focus discussions:
17. Announcement of election results
18. AOB

#### **Closing**