

ANNUAL GENERAL MEETING

The Annual General Meeting of the Oxfordshire Family Support Network (OxFSN) will be held on:

Thursday 17th September

10.30 am – 11.30 am

Online via Zoom

AGENDA

10.30 Welcome & opening remarks – Yvonne Cox, Chair of Trustees

10.40 Formal Meeting

- Appointment of Chair for the Meeting
- Presentation for the approval of the Minutes of the AGM in 2019
- Presentation for the approval of the Annual Report of the Board, including the accounts & balance sheet for the financial year 2019/2020
- Election of Trustees to the Board for 2020
- AOB

10.50 Our Year – Gail Hanrahan, Programme Manager

11.20 OxFSN Appreciation Award

11.25 Closing statement

11.30 Close of meeting

Please **RSVP** to Kathy.liddell@oxfsn.org.uk by 3.00pm, Wednesday 16th September if you would like to attend.

As the meeting will be held on line, a link to join via zoom will be sent prior to the meeting.

Note: A Member who is absent from a General Meeting may appoint any person to act as their proxy. Please email info@oxfsn.org.uk for the proxy form if you require it.