ANNUAL GENERAL MEETING 2002

Delegates' Lounge, Marlborough House, Pall Mall, London SW1Y 5HX

Tuesday 19 July 2022 Starting at 4pm

Agenda

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1. 1600-1605	Welcome and opening remarks – Stuart Mole
2. 1605 - 1607	Apologies To be sent to the Secretary, David Blake – email info@comassoc.org or by phone on 01494 583112 or 07740856948
3. 1607 – 1612	Minutes of the 2021 Annual General Meeting (circulated in advance)
4. 1612 – 1625	Chair's report (circulated in advance) – Stuart Mole Questions from the floor on Chair's report and 2021 AGM minutes
5. 1625 – 1635	Treasurer's report (circulated in advance) – Richard Sisson Questions on the accounts from the floor Adoption of the accounts
6. 1635 – 1645	Elections Nominations were invited with a closing date of 12 July. Details of nominations received are attached.
7. 1645-1647	Appointment of the auditor
8. 1647 – 1658	Any other business