

**TRINITY WINCHESTER
ANNUAL GENERAL MEETING**

WEDNESDAY 20th NOVEMBER 2019

(7.00 pm for 7.30)

AGENDA

- 1. Opening remarks by Trinity's Patron, Mr Nigel Atkinson,
Lord Lieutenant of Hampshire**
- 2. Apologies**
- 3. Minutes of 2018 AGM**
- 4. Matters Arising**
- 5. Chairman's Report**
- 6. Finance Director's Report**
- 7. Election of Officers**
- 8. Election of Directors**
- 9. Election of Auditors**
- 10. Presentations on the theme of "Home":**
Sue McKenna, CEO: Highlights of the Year
Hannah Scott, Operations Director,
Client Stories
The Art of Giving Back, Ali Eales & Trinity Art Group
- 11. Votes of Thanks**
- 12. Refreshments**