

**TRINITY WINCHESTER
ANNUAL GENERAL MEETING**

WEDNESDAY 18th NOVEMBER 2020

at 7.00 pm

AGENDA

1. Opening remarks by Trinity's Chair of Trustees Peter North
2. Apologies
3. Minutes of 2019 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. Trinity's Patron Lord Lieutenant Nigel Atkinson Esq.
11. Presentations:
Sue McKenna – CEO
Hannah Scott – Operations Director
Sharnna Carter – Fundraising & Events Manager
Paul Murray - Trustee & Paul Williams – Development Manager
12. Video showcasing Trinity's work, clients, supporters and staff
13. Votes of Thanks – Amelia Ashton, Vice Chair