

## **ANNUAL GENERAL MEETING 2021**

Friday, 30<sup>th</sup> April 2021, 12.00pm

## AGENDA

l2noon	Chair's welcome & introduction	10 minutes
12.10	Messages from War on Want Partners S'bu Zikode, Abahlali base Mjondolo in South Africa Padmini Weerasooriya, Women's Centre in Sri Lanka	30 minutes
12.40	Minutes of the 2020 AGM Executive Directors Report Treasurer's Report Q&As	20 minutes
I.00pm	Elections for Council of Management	10 minutes
	Resolutions:	20 minutes
	Resolution 1: Approval of the Annual Report and Accounts to 31 3 2020	
	Resolution 2: Approve the appointment of the auditors- Moore Kingston Smith	
	Resolution 3: Constitutional Amendment	
	Resolution 4: Emergency Resolution: The Police, Crime, Sentencing and Courts Bill	
1.30pm	Close of business	