



## **Sutton Mencap Charity Company Twenty-first Annual General Meeting**

**13<sup>th</sup> October 2021, 7.00pm**

Due to Coronavirus restrictions, the meeting will take place online via Zoom.

### **Agenda**

1. Welcome and Introductions
2. Apologies for absence.
3. Minutes of AGM of 11<sup>th</sup> November 2020
4. To receive and adopt the 2020/2021 Annual Report and Financial Statements
5. Appointment of Independent Examiner.
6. Authorising Trustees to set remuneration of Independent Examiner.
7. Nomination of Trustees:

Attendees will be advised at the meeting of any additional nominations received from members by 6<sup>th</sup> October. Current trustees are as follows

Titilayo Dairo  
Kevin Dillon  
Clare Fionda  
Dennis Henstock  
Michele Humphreys  
Edwina Morris  
Mavis Peart OBE  
Michelle Perrett  
Amit Srivastava  
Paul Solomon  
Simon Vines