



OYAP Trust
Annual General Meeting

7.30-8 pm, 9 December 2020

Immediately following the OYAP Board meeting which starts at 6pm

Studi02, Cemetery Road, Bicester, Oxon OX26 6BB

AGENDA

- 1. Apologies for absence and establishment of proxies**
- 2. Minutes of previous AGM**
- 3. Election and Ratification of Trustees**
Simon Kearey and Catherine Morgan retire by rotation and stand for re-election
- 4. Appointment of Chair and Vice-Chair**
David Marcou stands for re-election as Chair
Mary Moore stands for re-election as Vice Chair
- 5. Chair's Report for the year**
- 6. Trustee's Report and Accounts for adoption**
Independently examined accounts for 1st April 2020 to 31st March 2021 have been received and circulated
- 7. Appointment of Auditors**
Mercer Lewin are proposed for re-election as Independent Examiners
- 8. Date and time of Board meetings for the next twelve months**
As agreed in the Board meeting preceding the AGM
- 9. AOB**
Please notify in advance items you wish to have included in this section to donna@oyap.org.uk