

Hastings Voluntary Action AGM

Tuesday 16th November 2021

Log on from 9.15am for a 9.30am start

Location: Online on Zoom

(joining instructions will be sent to all who have booked via HVA's website/phone)

- 9.15am The Zoom meeting room will open and you can log on and get ready
- 9.30am **Annual General Meeting**
1. Welcome & Apologies
 2. Approval of the minutes of the previous HVA AGM held on 16 October 2020
 3. Consideration and adoption of the Annual Report for the year to 31 March 2021
 4. Consideration and adoption of the independently examined accounts for the year to 31 March 2021
 5. Appointment of Independent Examiners for 2022: Ashdown Hurrey
 6. Announcement of Election of HVA Board of Directors
 7. Close of Annual General Meeting
- Open up to the floor for any questions
- 10.30am End of session