****

**Inclusion Barnet's Annual General Meeting (AGM)**

**Wednesday the 15th January 2020, 2pm-4pm**

**Independent Living Centre, Barnet and Southgate College, Colindale, NW9 4BR**

|  |  |
| --- | --- |
| 1.30pm  | **Lunch and networking** |
| 2pm  | **Introduction from the Board – a board member**  |
| 2.10pm  | **Update from the CEO – Caroline Collier**  |
| 2.20pm  | **Update on the Touchpoint service – Eve Byers and Melissa Shaw**  |
| 2.30pm | **Update on Barnet Voice – Edward Cousins**  |
| 2.40pm  | **Update on Enablement – Nitish Lakhman**  |
| 2.50pm | **Formal AGM*** Approval of the minutes of the previous AGM
* Report on the previous year and finance report
* Vote on the two resolutions for members to alter the constitution
* Vote to approve the annual accounts and report.
* Vote on the re-election of trustees – Phillip Rackham
* Vote to re-appoint Grant Harrod Lerman Davis LLP as our auditor for next year
 |
| 3.10pm  | **Members debate – developing user voice in Barnet**  |
| 3.40pm  | **Closing remarks**  |
| 3.45pm | **Coffee and networking** |
| 4pm  | **Close**  |