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

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

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

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| 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** |