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

**Monday 29th November 2021, 2pm to 3.30pm**

**Online via Zoom**

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| 2pm | **Introduction from Jennifer Pearl (co-chair) and thank you to Paul Hawkins and Sunethra Goonewardene who are standing down via rotation.** |
| 2.10pm | **A few words from Elsie Lyons (co-chair)** |
| 2.20pm | **Update from the CEO – Caroline Collier – on our current work** |
| 2.30pm | **Update from Banos Alexandrou, Policy & Research Manager – on our current research into Social Care in Barnet** |
| 2.40pm | **Formal AGM**   * Approval of the minutes of the previous AGM (online vote) * Report on the previous year and finance report * Vote to approve the annual accounts and report (online vote) * Vote on the re-election of trustees – Jennifer Pearl – and confirmation of James Evans and Eddie Cousins * Vote to re-appoint Grant Harrod Lerman Davis LLP as our auditor for next year (online vote)   Please note: you are only eligible to vote if you are an Inclusion Barnet member. |
| 3pm | **Guest speaker – Amanpreet Ahluwalia, Head of Lived Experience at National Mind. The power of lived experience today.** |
| 3.20pm | **Closing remarks** |
| 3.30pm | **Close** |