**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** |