

18th Annual General Meeting Agenda

December 8th 2020 1pm



Held virtually, via Zoom

1	Welcome and Apologies: Bill Hyde Chair, Cross Gates & District Good Neighbours Scheme CIO (CDGNS)	1pm
2	Minutes of last AGM: CDGNS AGM 3 December 2019	1.05
3	Matters arising from the minutes of the last meeting	1.10
4	CDGNS Chairs Report- Bill Hyde	1.15
5	Re-appointment of Auditors: West Yorkshire Community Accounting Service (WYCAS)	1.20
6	Presentation of Accounts September 2019 - October 2020: Irene Midgley, Treasurer, Cross Gates & District Good Neighbours Scheme CIO	1.25
7	Election of Trustees: <ul style="list-style-type: none"> Trustees for re-election – Bill Hyde, Jacki Lawrence and Irene Midgley. 	1.30
8	Any Other Business:	1.35
9	Close of AGM business	1.40
10	Welcome and introduction to our guest speaker Paul Wilkes 100 % Digital Leeds, Digital Health Hub film and Slide show	1.40
11	Welcome and introduce Susan Sutton, Carers Leeds - showing of 'The Life, Loss and Learning' film from Lippy People	1.50
12	Overview of the 1-1 support within the scheme with Marion Darlow, CDGNS, Outreach Support and Development Worker	1.55
13	Overview of our role as the LCC- VAL Community hub for Cross Gates & Whinmoor Ward	2.00
14	Pandemic Pandemonium Poem – Brian Sugden Cross Gates 'Good Neighbours become Good Friends' Song	2.05
15	Closing Remarks	2.10