

Annual General Meeting

of Berkshire Maestros

Saturday 8th May 2021

via Zoom <https://us02web.zoom.us/j/82284000399>

(password 870819)

10.00am – 12.00pm

This meeting will be recorded

1. Welcome and opening remarks including apologies for absence.
2. Declarations of Interest
3. Minutes of the AGM held on 14th March 2020
4. Matters arising from the minutes
5. Chair's Report
6. CEO Report
7. Financial Report and Adoption of the accounts for 2019/20
8. Appointment of Directors:
 - a. Re-election of Trustees who have been appointed since the last AGM
J Carrol, R Belshaw, A Butler, D Harris, A Knight and M Rouco
 - b. Re-election of Trustees who are retiring by rotation:
C Hyde
9. Appointment of Auditors

It is proposed to reappoint James Cowper Kreston as Auditors of the Trust for the financial year ending 31st August 2021
10. Any other business