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Annual General Meeting

**of Berkshire Maestros
Saturday 12th March 2022
10.00am**

Performance – Reading Youth Brass, Directed by John Watts

1. Welcome and opening remarks including apologies for absence.
2. Declarations of Interest
3. Minutes of the AGM held on 8th May 2021
4. Matters arising from the minutes
5. Chair's Report
6. CEO Report
7. Financial Report and Adoption of the accounts for 2020/21
8. Appointment of Directors:
 - a. Re-election of Trustees who are retiring by rotation:
A Jackson, A Pollard, C Robinson
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