

**PHCA Annual General Meeting
Online
7pm, Thursday 28 January 2021**

Agenda

1. Apologies
 2. Minutes of 2019 AGM and Matters Arising
 3. Reports
 - PHCA – reports from Chair (incl Events, Neighbourhood Nosh) and Treasurer
 - PHCL – reports from Chair and Treasurer
 4. Votes
 - Adoption of Annual Report incorporating PHCA and PHCL Finance Reports
 - Appointment of Accountants (Groman & Co)
 5. Membership proposal: to (re)introduce a formal membership scheme
 6. Special Resolution: “That the existing Memorandum and Articles of Association in their entirety to be removed and substituted for the new Memorandum and Articles of Association attached to this resolution.” *See note below.*
 7. Motions from the floor
- [Chair steps down, Chief Executive takes over Chair for election of Trustees]*
8. Election of Chair and Trustees
 9. A.O.B



Note: All documents for the AGM, including this agenda, the Annual Report, Membership Proposal, new Memorandum and Articles of Association and a list of nominees for PHCA Chair and Trustees will be available to download one week in advance of the meeting from this webpage: <https://phca.cc/events/agm-2021/>