

Mary Ward Settlement

Annual General Meeting

*Notice is hereby given that the Annual General Meeting of
the Mary Ward Settlement will take place at*

**4.00 pm) on 17th September 2020 via Zoom or
Mary Ward Centre, 42 Queen Square, London WC1N 3AQ**

to transact the business detailed below

AGENDA

1. Apologies for Absence (apologies will be recorded in the Minutes).
2. Minutes of the Annual General Meeting held on 3rd June 2019
3. Settlement Report
4. Presentation of Audited Accounts for 2018/19
5. Appointment of Auditors:
- to authorise the Board to appoint auditors and to set their remuneration
6.
 - a) Retirement and Appointment of Directors;
 - b) Membership of the Board for 2020/21
7. Updates to the Governing Articles
 - a) Approval of amendment to meetings clause in Articles
 - b) Approval of full review and update of Governing Articles
8. Any Other Business

By order of the Board of Trustees
Suzanna Jackson
Secretary

August 2020

If you cannot attend the AGM, you are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote on your behalf at the meeting. Proxy Forms are available from the clerk at clerk@marywardcentre.ac.uk