



# Chestnut Community Action Group meeting

## Agenda - Annual General Meeting 2020

**NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of the Chestnut Community Action Group (CCAG) will be held on 27th November at 6:30 PM via Zoom to transact the following business.**

### AGENDA

#### 1. Reports and accounts

To receive, consider and agree the accounts for the year ended 2020 and the reports of the charity trustees and auditors.

#### 2. External auditors to be confirmed.

#### 3. Appointment of charity trustees: To re-appoint

Joy Squires as Chair for a second period of 2 years.

George Squires as Treasurer for a second period of 2 years.

Melanie Roxby-Mackey as Secretary for a second period of 2 years.

Tania Bassett as Press and Publicity Officer for a second period of 2 years.

Ian Mackey as Project Officer for a second period of 2 years.

Mike Doyle as Coordination Officer for a second period of 2 years.

Caroline Savage as Fundraising Officer for the second period of 2 years.

Expressions and nominations for additional Trustees to the Secretary.

#### 4. Guest speakers Update from the Bramblewood Project and Arboretum Residents Association.

#### 5. Report on activities 2019/20

#### 6. Charitable aims

Locally supported charities to-date have been ASPIE, Headway, Worcester Foodbank. Additional support for feeding the community at Christmas. Proposal for 2021 to continue to support ASPIE, feeding the community at Christmas, The Myriad Centre.

#### 7. Members proposed resolutions

#### 8. Any other business.

To deal with any matters raised at the meeting.

By order of the Board of charity trustees Melanie Roxby-Mackey Secretary 13th November, 2020.