



## **FSA Annual General Meeting**

**Friday 19<sup>th</sup> November 2021 at 6.30pm**

### **Agenda**

1. Apologies for absence.
2. To confirm the minutes of the Annual General Meeting dated 11<sup>th</sup> December 2020 (Resolution One).
3. To receive the Board's report on FSA activities since the above Annual General Meeting.
4. To receive and adopt the Annual Report and Financial Statements for the year ended 31<sup>st</sup> December 2020 together with the Auditors' report thereon. (Resolution 2).
5. To appoint the auditors to report on the Annual Report and Financial Statements for the year ended 31<sup>st</sup> December 2021. (Resolution 3).
6. To ratify the appointment of Sachin Patel as an FSA Board member. (Resolution 4).
7. To receive a note from the Chair on iFollow and the 3pm Saturday blackout arrangement.
8. To receive motions proposed by the Board, Council and members (see AGM pack for details).
9. To conclude the elections to the National Council from the Associate Voting Members Tier (Affirmative Vote) and the Individual Voting Members Tier of the organisation.
10. To conclude the election for the Chair of the organisation (Affirmative Vote).
11. Any Other Business.

Richard Irving  
Secretary  
9<sup>th</sup> November 2021