

3VA ANNUAL GENERAL MEETING

Thursday 30 June 2022

6pm – 7pm

Online

AGENDA

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|-----------------------------------------------------------------|----|
| 18.00 Welcome from the 3VA Chair | GW |
| Apologies | |
| Minutes of the last meeting held on 29 th April 2021 | |
| Matters arising | |
| 18.05 Review of 2021 – 2022 | JW |
| 18.15 Presentation of annual accounts | AS |
| Independent auditors: proposal to appoint Knill James | AS |
| 18.25 Paper1: Proposal to set up two new sub-committees | JW |
| 18.35 Reelection of trustee: Christopher Strutt | GW |
| Appointment of chair, vice chair and treasurer | JW |
| 18.45 Close of meeting | |