

BCCA AGM 20th April 2023

Time: 6-8pm

Venue: Top room BCCA, 11 Vauxhall Grove, London SW8 and on Zoom (link available from the Treasurer, Marcus Hills).

Please note that owing to space restrictions, Full Members of BCCA have priority entrance to the top room for the AGM, and Associate Members (who cannot take part in voting) may join the meeting if there is sufficient space. All are welcome to attend via Zoom, but inevitably those on Zoom will have limited opportunities to address the meeting.

Agenda

1. **Approval of 2021 AGM minutes.** These minutes can be read on the BCCA website. Click on the main BCCA header/title, then scroll down & you can see a box on the right with "AGM 2021 minutes"
2. **Matters arising from 2021 minutes.**
3. **Chair's report**
4. **Secretary's report**
5. **Treasurer's report, to include appointment or re-appointment of the BCCA's accountant.**
6. **Any other business.**
7. **Election of Trustees. (Not to take place before 7pm)** Please note that in accordance with BCCA Articles of Association, all current Trustees will stand down but may stand for re-election.
 - a. **Nomination and seconding of potential new Trustees**
 - b. **Commendations of nominated Trustees from the floor**
 - c. **Objections to nominated Trustees from the floor**
8. **Members vote for new Trustees** – please note that in accordance with BCCA Articles of Association, there is a maximum of 11 Trustees at any one time, and in the case of an equality of votes, the Chair of the meeting shall not have a second or casting vote and a second vote should take place.
9. **Election of Honorary Officers from among the Trustees** - In the case of an equality of votes, the Chair of the meeting shall not have a second or casting vote and a second vote should take place.
 - a. **Nomination and seconding for Chair**
 - b. **Nomination and seconding for Secretary**
 - c. **Nomination and seconding for Treasurer**

All will be welcome to join out-going and in-coming Trustees for refreshments after the AGM.