

Cambridge Joint Playschemes

camjointplay@btconnect.com

We are pleased to invite you to attend our Annual General Meeting which is to be held on Monday 22nd November 2021 by ZOOM

As a charity Cambridge Joint Playschemes is managed by a Board of Trustees, who are also known as the Management Committee. Every year the members of the group need to elect a Chair, Treasurer, Secretary and up to 9 other committee members.

We need people to serve on the committee. The committee meets approximately every month and is where the main decisions regarding the Charity are taken. We need people who are willing to take an interest in the way the Charity should develop and the work that we do. We have been very well served in the past by our committee members who have served on the committee for a number of years, but we now need new people to take their place.

Nominations should be received before the Annual General Meeting although nominations can be received at the meeting itself. You must of course have the consent of the person you are nominating. You may also want to consider putting yourself forward for nomination, this is perfectly acceptable.

Please let Carol Brown or Wendy Little know if you wish to nominate someone to serve on the committee or are willing to do so yourself.

Email camjointplay@btconnect.com

AGENDA

- 1 Welcome by the Chairman
- 2 Apologies for absence
- 3 Minutes of the Annual General Meeting held on the 29th September 2020
- 4 Matters Arising from the Minutes
- 5 Chairman's Report
- 6 Financial Report and presentation of the Annual Accounts for Year ending 31st December 2020
- 7 Election of Officers – Chairman, Secretary and Treasurer
- 8 Election of Executive Committee Members
- 9 Any other business