



Notice of Annual General Meeting

Virtual Event – held on Zoom
Monday 07 December
11.30 to 13.00

Theme: Staying connected for better mental health

1. Welcome and Apologies
2. Minutes of the last AGM
3. Chair's welcome
4. Chief Executive's Report
5. Film - Staying Connected for Better Mental Health
5. Mind BLMK Training Goes Virtual
6. Break
7. Confirmation of Directors
8. Finance and Governance Report Approval of Accounts - year ending 31 March 2020
9. Appointment of Auditors
10. The 5 Ways to Wellbeing Workshop
11. Any Other Business Matters for inclusion should be sent in writing to the
Company Secretary not less than seven days prior to the
meeting
12. Close

Please note: Full accounts will be available to members on request prior to the Annual General Meeting.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Caroline Lewis'.

Caroline Lewis
Company Secretary
25 November 2020

RSVP: Email support@mind-blmk.org.uk or ring 01525 722225 by 01 December 2020