



National Association of
NFU Group Secretaries

**AGM
2020**



Agenda

The Annual General Meeting of the National Association of Group Secretaries to the National Farmers' Unions of the United Kingdom and the Annual General Meeting of the Benevolent Fund will be held virtually on **Friday 18th December 2020 commencing at 10.30am.**

National Association of Group Secretaries AGM Agenda

1. Constitutional update
2. Apologies for Absence
3. To confirm the Minutes of the AGM held on Thursday, 7th March 2019
4. **Financial Report:** Peter Waistell
5. To appoint Auditors
6. **Conference Working Party Report:** Rhys Davies
7. **NAGS Agents' Liaison Group Report:** Nicholas Pope
8. **Membership Report:** Rupert Barnes
9. Resolutions
10. Election of Officers
11. To receive nominations for National Officeholder positions
12. **Chairman's Annual Report & current NAGS issues:** Gemma Heal
13. Any Other Business constitutionally brought before the meeting

Benevolent Fund of the National Association of Group Secretaries AGM Agenda

1. Apologies for absence
2. To confirm the minutes of the AGM held on 7th March 2019
3. Matters arising from those minutes
4. Correspondence
5. To receive the report from the Trustees
6. To receive a report of the accounts for the year ending 31st December 2019
7. To transact any other appropriate business of which notice has been given to the Chairman