



National Association of
NFU Group Secretaries

AGM 2021



Agenda



AGM 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 on **Thursday 2nd December commencing at 2pm @ The De Vere Tortworth Court Hotel.**

National Association of Group Secretaries AGM Agenda

1. **Apologies for Absence**
2. To confirm the Minutes of the AGM held on 18th December 2020
3. **Financial Report:** Peter Waistell
4. To appoint Auditors
5. **Conference Working Party Report:** Rhys Davies
6. **NAGS Agents' Liaison Group Report:** Nicholas Pope
7. **Membership Report:** Rupert Barnes
8. **Resolutions**
9. **Election of Officers** – to receive nominations for National Officeholder positions and elect Officeholders
10. **Chairman's Annual Report & current NAGS issues:** Gemma Heal
11. 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 18th December 2020
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 2020
7. To transact any other appropriate business of which notice has been given to the Chairman