



**OYAP Trust  
Annual General Meeting**

**19<sup>th</sup> November 2018  
7.30-8 pm**

*(immediately following the OYAP Board meeting which starts at 6pm)*

**Studi02, Cemetery Road, Bicester, Oxon OX26 6BB**

**AGENDA**

- 1. Apologies for absence and establishment of proxies**
- 2. Minutes of previous AGM**
- 3. Election and Ratification of Trustees**
  - Simon Kearey and Alice Kirk retire by rotation and stand for re-election
  - Resignation of Emma Ramano during the year to be formally noted
  - Ratification of appointment of members co-opted during the year:  
Abigail Rose and Jana Crucius
- 4. Appointment of Chair and Vice-Chair**

David Marcou stands for re-election as Chair  
Mary Moore stands for re-election as Vice Chair
- 5. Chair's report for the year**
- 6. Treasurer's report and Accounts for adoption**

(Independently examined accounts for 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 will be received for adoption)
- 7. Appointment of Auditors**

Mercer Lewin are proposed for re-election as Independent Examiners
- 8. Date and time of Board meetings for the next twelve months**

(will have been discussed and agreed in the Board meeting preceding the AGM)
- 9. AOB**

(please notify in advance items you wish to have included in this section to [amby@oyap.org.uk](mailto:amby@oyap.org.uk))