



OYAP Trust
Annual General Meeting

7.30-8 pm, 25^h November 2019

(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**
Resignation of Abigail Rose and Jana Crucius during the year to be formally noted.
- 4. Appointment of Chair and Vice-Chair**
Carmelina Lawton-Smith and Graham Surtees retire by rotation and stand for re-election.
- 5. Chair's report for the year**
- 6. Treasurer's report and Accounts for adoption**
(Independently examined accounts for 1st April 2017 to 31st 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 donna@oyap.org.uk)