

EXETER-ETHIOPIA LINK



Enabling communities
to help themselves

Annual General Meeting to be held on Saturday 27th April 2019, 10.00 am
Northernhay Room, Exeter Community Centre, 17 St David's Hill, Exeter, EX4 3RG

10.00 Refreshments available

10.15 Annual General Meeting

- 1. Welcome from trustees:** Emma Sarton & Abi Williams
- 2. Apologies for absence:** Cathy Kiddle,
- 3. Minutes of AGM of 24th March 2018**
- 4. Annual Report (Trustee, Emma Sarton)**
- 5. Annual Accounts (Treasurer, Dick Benn)**
- 6. Approval of 2018 Annual Accounts**
- 7. Election of Committee Officers and Project Team Leaders** – see overleaf
- 8. Election of Trustees of Exeter-Ethiopia Link CIO – Registered Charity No 1154085**
The Constitution states that there shall be a minimum of 5 and maximum of 7 elected trustees. The trustees may co-opt additional trustees, but maximum total number is ten.

11.00 Annual General Meeting Close followed by a short refreshment break

11.15 'A first visit to Ethiopia' – a presentation by member Gillian Dale

11.45 'Year of the Librarian' – an overview of this initiative by member Gentian Dyer

12.15 'Project Administrator' – an explanation of this new role by trustee Valerie Huggins

12.30 Close of meeting (but the hall will be available until 1pm for informal discussion)