



# Wyvern Foundation Annual General Meeting

Tuesday 25th January 2022 at 7.30 pm

Community Room Christchurch

## AGENDA

- 1 Chairperson's opening remarks
- 2 Apologies for absence
- 3 Minutes of AGM held on Tuesday 22nd January 2019
  - Matters Arising
- 4 Chairperson's Report January 2021 (in lieu of AGM)
  - Matters Arising
- 5 Chairperson's Report
- 6 Treasurer's Report
- 7 Election of Officers and Committee
  - Chairperson
  - Vice Chairperson
  - Treasurer
  - Secretary
- 8 AOB
- 9 Date and time of next AGM