ANGLING TRUST SUBSCRIBER MEMBERS ANNUAL GENERAL MEETING

<u>AGENDA</u>

Saturday 27 November 2021, commencing 10:30am

Via Zoom:

- 1. Welcome from the Chair
- 2. Minutes of the Angling Trust Subscriber Members Annual General Meeting 28 November 2020
- 3. Amendments to the Rules of Subscriber Membership
- 4. Presentation of the accounts for period ending 31st March 2021
- 5. Questions & Answers (may be submitted in advance or using the Q&A function during the meeting)

FISH LEGAL ANNUAL GENERAL MEETING

AGENDA

Saturday 28 November 2020, commencing 11:00am

Via Zoom:

- 1. Welcome from the Chair
- 2. Minutes of the Fish Legal Annual General Meeting 28 November 2020
- 3. Election of Committee Members
 - i. George Graham (Chair) (for re-election)
 - ii. Simon Bourne (for re-election)
 - iii. Philip Chamberlain (for re-election)
 - iv. Jamie Cook (for re-election)
 - v. Mike Greenwood (for re-election)
 - vi. Tim Goode (for re-election)
 - vii. Jamie Lamb (for re-election)
 - viii. R Dean Luker (for re-election)
 - ix. Andrew Nathan (for re-election)
 - x. Charles Nichols (for re-election)
 - xi. J Mark Phillips (for re-election)
 - xii. George Stephenson (for re-election)
- 4. Approval of the accounts for period ending 31 March 2021
- 5. Re-appointment of the auditors Adkin Sinclair
- 6. Questions & Answers (may be submitted in advance or using the Q&A function during the meeting)

The formal business will be followed by a series of short videos introduced by Jamie Cook, CEO of the Angling Trust and Fish Legal to highlight the fantastic work of the teams since the last AGM.

Further opportunity for Questions and Answers (may be submitted in advance or using the Q&A function during the meeting)

Meeting Closes at 12.30