**HRBKA 2021 AGM Agenda**

1. Apologies received

2. Minutes of 2020 AGM

 Questions/Corrections/Matters arising received

 *Description of Voting arrangements and Verification*

**Vote to accept AGM 2020 Minutes**

3. Silence in memory of Members who have died in last year

4. Chairperson’s report. Previously circulated

 Answers to any questions received

5. Accounts. Previously circulated.

 Answers to any questions received

6. Claro Bees Ltd Report. Previously circulated.

 Answers to any questions received

7. Election of officers and committee members. Nominations requested previously.

*Description of voting arrangements and verification*

Nominations received

**Individual votes for**

 Vice Chair

 Treasurer

 Secretary

**Committee member voting**

Note: Committee member roles will be decided in first committee meeting after the AGM, as is normal.

***Voting on appointment of Officers and Committee Members***

***Appointment of Auditor***

8. Proposal to increase membership fees due to the BBKA raising the capitation levels. **Vote**

9. Application for HRBKA to change its charitable status to a Charitable Incorporated Association (CIO) **Vote**

10. Proposition to appoint life members

11. Chairperson’s address to close meeting

**Close of meeting**

**Presentation of Certificates & Trophies (if the AGM is held in the Pavilion)**