**HRBKA 2022 AGM Agenda – 19 October 2022**

Apologies received

Minutes of 2021 AGM

 Questions/Corrections/Matters arising received

 *Description of Voting arrangements and Verification*

**Vote to accept AGM 2021 Minutes**

Silence in memory of Members who have died in last year

Chair’s report. Previously circulated

 Answers to any questions received

Finance report. Previously circulated.

 Answers to any questions received

**Vote to adopt the accounts**

**Appointment of Auditor**

Claro Bees Ltd Report. Previously circulated.

 Answers to any questions received

Election of officers and committee members. Nominations requested previously.

*Description of voting arrangements and verification*

Nominations received

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

Individual votes for

 President

Vice President

Chair

 Vice Chair

 Treasurer

 Secretary

Committee member voting

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

Presentation of trophies

Chair’s address to close meeting

Close of meeting