

## **AGENDA**

Annual Meeting 2021

**DATE:** 19th October 2021  
**TIME:** 11am  
**LOCATION:** Zoom (Online Video Conferencing)

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### **1. Welcome and apologies**

### **2. Minutes and actions from the last meeting**

### **3. Election of new directors**

- Andrew Pollard, Managing Director and Co-Owner at Stack and Bonner
- Frank Borkin, Owner, Kingston Escape Rooms
- Paul Bhalla, Franchise Owner at Specsavers
- Vanessa Ross, Owner of Arc Landscape Design and Planning

### **4. Annual Financial Report, 2020-21**

- To receive and accept the Company's audited annual accounts.

### **5. AOB**

