



# AGM Agenda

1. Apologies for absence
2. Acceptance of minutes of AGM held 3 May 2019
3. Chairman's Report
4. To receive and accept the Financial Statements for year ended 31 December 2019
5. Appointment of Accountants for the year ending 31 December 2020
6. Appointment of Directors
7. Any other business relevant to the AGM
8. Close of AGM

By order of the Board of Directors of the ELA, Trevor Southgate, Secretary

NB Voting cards will be issued on registration to all eligible members. Non-members, partners and guests do not have voting rights