AGM 2020 Agenda
Saturday 12th December 2020
16.00 to 18.00

Online

1. Apologies
2. Minutes of last AGM
3. Matters arising
4. Trustee & Treasurer’s Reports 2019/2020 and Accounts
5. Resolutions: Move to Charitable Incorporated Organisation (CIO) status

The AGM resolves (under Clause U Dissolution of the current DSN constitution) to

i. Agree in principle to incorporate as a Charitable Incorporated Organisation (CIO).

ii. Approve the draft constitution for the CIO (previously circulated to members and presented to the meeting).

The AGM further resolves that:

iii. The current DSN charity will amalgamate with the new CIO for the purpose of carrying on its activities as an incorporated body through a process of dissolution and transfer of assets under the terms of the current DSN constitution.
7. Election and voting for committee members (trustees) and officers

Links to details of role responsibilities for officers
  
o  Chair (currently two co-chairs)
  
o  Vice chair
  
o  Secretary (up to two) – general, membership
  
o  Treasurer

Self-nomination to serve on the DSN committee – open to all DSN members (full, associate or student) - is warmly invited.

Nominations for committee members (trustees) should be sent to info@dsn.org.uk

See DSN’s trustee guidelines for details of who is eligible to stand as a trustee of the charity.

8. Plans for 2020/2021

9. Open Forum

10. Any Other Business