



Virtual Annual General Meeting to be held on Monday 16th November 2020

7.00pm – 9.00pm

7.00pm Chat in Zoom chat rooms

7.15pm Welcome and introductions, followed by a talk by Beth Flint who will share some of her experiences of working with trafficked women, freedom from Torture and the Association of Visitors to Immigration, followed by questions.

8.10pm Annual General Meeting

1. Apologies
2. Brief overview of 2020 including the closure of “old charity” - Chris Stephens, Chair
3. a) Move a motion to amend article 9 (1)(a) in the new CIO constitution - Mark Courtice, Trustee

“A person who is an active volunteer for the Group, supports its objects and has completed such training as the trustees shall require, shall be entitled to become a member.” to **“A person who supports the objects of the group and has fulfilled such other requirements to be decided from time to time by the trustees shall be eligible to become a member.”**
- b) Move a motion to amend article 12 (3)(b) in the new CIO constitution - Mark Courtice, Trustee

From “the maximum number of charity trustees is 10. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum” to **“The maximum number of charity trustees is 12. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.”**
4. Presentation of the Accounts for CIO for the period ending 31st August 2020 - Andrew White, Treasurer
5. Resignation & Election of Trustees - Chris Stephens, Chair
6. Visitors Report - Claudia Glyn, Coordinator
7. English Teaching Report - Catherine Hartley, Trustee
8. Campaigning Report - William Brook-Hart, Trustee
9. AOB