



HPPCC AGM

Tuesday 14th December 2021

By Zoom

1. Welcome
2. Apologies
3. Minutes of last meeting
4. Reports from individual trustees on the year past – and significant activity from April – November
5. Finance Report and Auditors report
6. Adoption of accounts
7. Motion from Trustees to change the constitution
Constitution paragraph 12.3.b
Change 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.
Change to
The maximum number of charity trustees is 15. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.
8. Creation of new post for a Touring trustee (Subject to item 7 being approved)
9. Election of Trustees
10. Questions from members
11. Chair's closing remarks