



DATE & TIME OF MEETING	Friday 25 th September 2020 (8pm)
VENUE	Via Zoom

2020 British Senate Council – Officers		
Janice Hadfield (JH) <i>Chairman</i>	Jonathan Nicholson (JN) <i>Deputy Chairman</i>	Mark Riddel (MR) <i>Immediate Past Chairman</i>
Drew Charman (DC) <i>Hon Secretary</i>	Martin Rickerby (MRB) <i>Hon Treasurer</i>	Veronica Robinson (VR) <i>Merchandise</i>
2020 British Senate Council – Appointees		
Penny Gill (PG) <i>Database Manager</i>	Peter Browning (PB) <i>Newsletter Editor</i>	Stephen Eccles (NB) <i>Webmaster</i>
Rodney Spokes (RS) <i>Business Directory Editor</i>	James Lambert (JL) <i>JCI UK National President</i>	

Item	Topic
1	Welcome & Reading of the Notice of the Annual General Meeting
2	Apologies
3	In Memoriam – Remembrance of Senators
3	Review & Approval of 2019 AGM Minutes
4	2019 Chairman’s Report
5	2020 Chairman’s Update (Year to Date)
6	2019 Treasurer’s Report (plus 2020 update)
7	Review & Approval of 2019 Statement of Accounts
8	Appointment of Independent Examiner of 2020 Accounts
9	Constitution – proposal to amend the constitution with immediate effect to allow, in exceptional circumstances, an incumbent Chair to serve a second consecutive term
10	Election of 2021 Senate Chairman & Senate Council Officers <ul style="list-style-type: none"> - Deputy Chairman - Treasurer - Hon Secretary - Council Member (Merchandise) - Council Member (Webmaster)
11	AOB <ul style="list-style-type: none"> - Date & Location of 2021 AGM
11	Close of Meeting