

Annual General Meeting (AGM) of the Spinal Injuries Association (SIA)

Agenda

To be held 10.00 am to 11.00am on Saturday 13 February 2021

by Zoom conferencing

1	AGM Commences with opening remarks from SIA's Chair.
2	Apologies for absence To receive and record apologies for absence.
3	Minutes of the Annual General Meeting (AGM) held on 30 November 2019 and the Extraordinary General Meeting held on 16th September 2020 To receive the minutes of the Annual General Meeting (AGM) held on 30 November 2019 and the Extraordinary General Meeting held on 16 September 2020.
4	Appointment of the SIA Auditors To consider a proposal from the Honorary Treasurer to appoint Sayer Vincent as SIA's auditors for this year.
5	Election of members to SIA's Board of Trustees To receive and note the results of a ballot held to elect members to SIA's Board of Trustees
6	Closing remarks from SIA's Chair and responses to pre-submitted questions (time permitting).