**Draft Agenda**

**Annual General Meeting on Tuesday, 21 September 2021, 11 a.m.**

**To be held at – Gingerbread House, 27a East Kent Avenue, Northfleet, Kent, DA11 9HU**

**Please note:**

**Items 4, 7, 10 (10.1/10.2/10.3) & 11 will all require a vote, each KASBAH member has one voting right, and if you are a parent, one parent can vote in addition to the person with the disability. Each person with a voting right will have been issued with a voting card, please hold this card up when asked to vote, you will have three options; in favour, against, abstain (do not wish to vote on this item).**

For online voting - <http://www.kasbah.org.uk/amg-voting-nomination-2021>

1. Opening Address & Housekeeping (Brendan Walsh - Chair)
2. Chair's Welcome (Brendan Walsh - Chair)
3. Apologies for Absence (Emma Carver - CEO)
4. Minutes of the Annual General Meeting 2020 (Brendan Walsh - Chair) **(Vote Required)**
5. Matters Arising
6. Presentation of the Annual Review (Brendan Walsh - Chair)
7. Presentation of the Annual Accounts & Treasurer’s Report (Stephen Field – to be opt as Treasurer) **(Vote Required)**
8. Chief Executive Officer’s Report (Emma Carver - CEO/Company Secretary)
9. KASBAH’s Five Year Vision (Brendan Walsh - Chair)
10. Election of KASBAH Directors - (Emma Carver - CEO/Company Secretary) **(Vote Required)**

In line with KASBAH’s Articles of Association, three of the longest standing members of the Board are standing down and not put their name forward for election:

* **Trevor Sinclair – Treasurer**
* **Veronica Higgwe – Director**
* **Richard Chapman – Personnel Chair/Vice Chair**
* **Sara Cross has been invited to join the Board and have put their** **name forward for election**

* **Stephen Field has been co-opted onto the Board on 15 June 2021 and have put their name forward for election**

Current Directors of the KASBAH Board are (en-bloc vote):

* **Brendan Walsh (Chair)**
* **Christine Taylor** **(Director)**
* **Jason Owen (Director)**
* **Charissa Baldock (Director)**

1. Appointment of Auditors (Stephen Field) **(Vote Required)**
2. Any Other Business
3. Member feedback Form to be completed and handed to staff
4. Closing Address (Brendan Walsh - Chair)