**Draft Agenda**

**Annual General Meeting on Thursday, 15 September 2021, 12 noon**

**To be held at – Princess Christian’s Farm, Riding Lane, Hildenborough, Kent, TN11 9LN**

**Please note:**

**Items 4, 7, 10 (10.1/10.2/10.3/10.4) & 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 - [xxxxx](http://www.kasbah.org.uk/amg-voting-nomination-2021)

1. Opening Address & Housekeeping (Stephen Field - Treasurer)
2. Chair's Welcome (Stephen Field - Treasurer)
3. Apologies for Absence (Emma Carver - CEO)
4. Minutes of the Annual General Meeting 2021 (Stephen Field - Treasurer) **(Vote Required)**
5. Matters Arising
6. Presentation of the Annual Review (Stephen Field – Treasurer)
7. Presentation of the Annual Accounts & Treasurer’s Report (Stephen Field– Treasurer) **(Vote Required)**
8. Chief Executive Officer’s Report (Emma Carver - CEO/Company Secretary)
9. KASBAH’s Five Year Vision (Stephen Field - Treasurer)
10. Election of KASBAH Directors - (Harry Rayner, MP)

In line with KASBAH’s Articles of Association, two of the longest standing members of the Board are standing down:

* **Christine Taylor – Acting Chair**
* **Stephen Field – Treasurer**

**(10.1 Vote Required)**

* **Christine Taylor – Personnel Chair/Acting Chair stood down earlier this year**
* **Jason Owen – Director stood down earlier this year**

**(10.2 Vote Required)**

* **Jim Mawby has been co-opted onto the Board on 14.12.2022 and have put their name forward for election**

**(10.3 Vote Required)**

En-bloc Directors of the KASBAH Board standing for re-election **(10.4 Vote Required)**

* **Stephen Field (Director)**
* **Charissa Baldock (Director)**
* **Sara Cross (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 (Stephen Field - Chair) – short tour of the farm