



**42<sup>nd</sup> Annual General Meeting of  
The Quilters' Guild of the British Isles  
To be held by Zoom video link at 9.15am on Saturday 17<sup>th</sup> April 2021**

**Agenda**

1. Welcome to members, introduction to trustees and apologies for absence
2. Quorum
3. Minutes of the 41<sup>st</sup> Annual General Meeting held by video link on 9 June 2020
4. Receive and consider report of the Council and statement of accounts to 31st October 2020
5. Re-election of Shelia Evans
6. Re-election of Helen Vivian
7. Election of up to 3 trustees by separate resolutions
8. Appointment of Auditors
9. Authorise the Council to determine the Auditor's remuneration
10. Minor amendments to existing Articles of Association by separate resolutions
11. Announce Date and Venue of 2022 AGM
12. Close of Meeting

**NB: Items 4-10 represent the formal business of the meeting.**

This year's AGM will be conducted virtually. Full details of the mechanism to be employed to facilitate this will be published in the members area of The Guild's website not less than 14 days before the date of the meeting to enable members to participate in the virtual meeting.