

Resolutions to be agreed to go before the AGM in July 2022

Please see below the resolutions that will be put before the membership at the AGM in June this year.

At the March 2022 Trustees meeting we are agreeing that the following resolutions go before the membership and that we as a Board agree on them.

The relevant information as indicated in the brackets will be provided to the membership at that time and along with the final annual report it is proposed that these are finalised and approved at the May 2022 Support Services meeting. The decision for this meeting is to agree the overarching resolutions.

The South West Baptist Association

Annual General Meeting

3rd July 2022

Proposed Resolutions

The following resolutions are proposed for the 2022 Annual General Meeting of The South West Baptist Association. These resolutions require a majority of those Members present to vote for each resolution for it to be passed.

- Resolution 1.** Acceptance of the **Minutes of the AGM** dated 16th June 2021 (*please see enclosed copy of Minutes*).
- Resolution 2a.** Election of **Stephen Dengate** to The Board of Trustees for a further three years (*please see enclosed brief biographical details*).
- Resolution 2b.** Election of **Robert Dymond** to The Board of Trustees for a further three years (*please see enclosed brief biographical details*).
- Resolution 2c.** Election of **Iain Freeland** to The Board of Trustees for a three-year term (*please see enclosed brief biographical details*).
- Resolution 2d.** Election of **Adrian Male** to The Board of Trustees for a further three years (*please see enclosed brief biographical details*).
- Resolution 3** The admittance of **This Hope CIO** Registered Charity No 1170568 into membership of the Association (*see background information sheet*)
- Resolution 4.** Acceptance of the **Annual Report** and **Financial Statements** for 2021(*please see enclosed summarised report*).
- Resolution 5.** Appointment of **Barretts Chartered Accountants and Chartered Tax Advisers** as the Associations Independent Examiners for 2022.