



The 5th Annual General Meeting of The Devon and Exeter Institution Charitable Incorporated Organisation (CIO) will be held on Thursday 21st October 2021 at 2:00 p.m in The Guildhall (being also the 32nd Annual Meeting of the Devon and Exeter Charitable Association and 208th Annual Meeting of the Institution since its formation).

AGENDA

1. Apologies.
2. Chair of the Board of Trustees: Introductory Remarks.
3. Approval of the Minutes of the AGM held on 22nd October 2020. A printed copy of these is available in the DEI Office and is also posted on the DEI website.
4. Matters arising.
5. Hon. Secretary: Annual review and membership report.
6. Hon. Treasurer: Report and presentation of the accounts for year ended 30 June 2021.
 - 6.1 Resolution: That the Independent Examiner's Report and Statement of Financial Activities for the year ended 30 June 2020 is received by members.
 - 6.2 Resolution: That the Devon and Exeter Institution appoint Griffin Chartered Accountants as Independent Examiners of the accounts for 2021-22 financial year.
7. Report from the Directors.
8. Election of Trustees.



As there are six nominees standing for seven vacant trustee posts there will not be a contested election. Names of the nominees are:

- Moragh Brooksbank standing for election to a two year term.
- Judith Morgane standing for election to a three year term.
- Colin Higgins standing for election to a two year term.
- Charlotte Easton standing for election to a three year term.
- Richard Templeton standing for re-election for a second three year term.
- Imogen Dudley standing for re-election to a three-year term.

9. Any other business.

Notes:

- a) Details of the Independent Examiner's Report and Statement of Financial Activities for year ended 30 June 2021, the Annual Report of trustees and details of persons standing for election as trustee can be found on the Devon and Exeter Institution website.
- b) Any full member of the Institution present at the meeting may vote provided that his or her subscription is not in arrears. Associate members are not entitled to vote.