

## Liverpool Community Advice (LCA)

### Notice of Annual General Meeting 2020

28th AGM of the Company (5th as LCA)

To be held in person at the registered office and via 'Zoom' on Wednesday 21 April 2021 at 17:00

### Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the AGM held on 15 January 2020  
**Resolution 1:** That the minutes of the AGM held on 15 January 2020 be approved as a true record
4. Matters Arising
5. Chair's Report
6. Chief Executive's report
7. **Resolution 2:** That the Annual Report and financial information for the year ended 31 March 2020 be received and adopted.
8. **Resolution 3:** That Gerald Rivett retires by rotation as a Trustee and be re-appointed for a further period of 3 years.
9. **Resolution 4:** That Liverpool Charity and Voluntary Services be reappointed as auditors for LCA and that the setting of their remuneration be delegated to the Trustee Board
10. Any Other Business: To transact any other business capable of being transacted as an AGM of which due notice has been given
11. Close of Meeting

By Order of the Board,

Kristian Khan  
Company Secretary

Liverpool Community Advice  
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