



PALGRAVE & DISTRICT COMMUNITY CENTRE

Charity No. 269132

The Annual General Meeting of Members of the PDCC to be held via Zoom at 7.30pm on Wednesday 17th March 2021.

Agenda

1. **Apologies for absence.**
2. **Minutes of the last AGM, held on 19th November 2019**
3. **To receive the Chair's Annual Report.**
4. **To receive the Treasurer's Report and to adopt the Annual Statement of Accounts.**
5. **To confirm the rate of Members' annual subscription for 2021/22.**
6. **Election of the 'elected' Officers for 2021/22:**
 - a) **Chair; b) Vice-Chair; c) Secretary; d) Treasurer.**

Please note that the election of the 'non-statutory' Officers (the Membership & Booking Secretaries, Publicity Officer & Editor of the Star) will be conducted by the Trustees' Committee at its initial meeting.
7. **Proposal to amend section 5 of the Constitution. Specifically, to remove "5.1 c) (No Charity Trustee or connected person may) be employed by, or receive any remuneration from, the Charity."**

New IR35 tax regulations mean that employment may now be identified as the appropriate and legal contract, rather than a contract for Goods/Services as specified in 5.2 b).
8. **To receive notice of approved 'Member Organisations'.**
9. **To elect 'Member Organisations' to the Trustees' Committee ('no more than 5).**
10. **To elect 'ordinary Members' as Trustees and members of the Trustees' Committee ('at least 11'). (NB. The combined number of appointments at Items 8. & 9. cannot exceed 16).**
11. **To elect the Auditor.**
12. **A.O.B. (Items for inclusion are entirely at the discretion of the Chair).**