

The 73rd Annual General Meeting

Held Online on Zoom
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Saturday 3 October 2020, 10:00 a.m. to 12 noon

Programme & Agenda

1. Welcome & housekeeping (Lesley Sambrook Smith)
2. Election of Honorary Officers of the Association for the year 2020/2021
 - 2.1. President
 - 2.2. Vice Presidents
 - 2.3. Auditor
3. To receive the recommendations of the Appointments Panel on persons to be appointed to the board of directors for 2020/21
4. Confirmation of the minutes of the 72nd AGM held on 5 October 2019
5. To receive the Annual Report for the year ending 31 March 2020 including the annual statement of accounts and balance sheet for the year ending 31 March 2020
6. To determine subscription levels for the year 2021/2022
7. **Community Connectors & Health & Wellbeing**
Mary-Jane Brown, Community Connector, Moulton Parish Council
8. **The Future of Public Health in Northamptonshire**
Lucy Wightman, Director of Public Health, Northamptonshire County Council
9. Presentation of Council of the Year Award
10. Close

Produced by: Danny Moody, Chief Executive, Northants CALC
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