**DDPET** incl. AGM meeting 23/11/2021 @ council offices Skelmanthorpe

‘DRAFT’ AGENDA ‘AGM ‘

1. Apologies & Introductions,

2. Previous AGM minutes applicable (due to lapses re ‘covid 19’ effect)

3. Matters arising.

4. Chairman’s Report

5. Financial reports

6. Constitution amendments

7. Election of members / posts. Chair, treasurer, experts, (IT Wildlife etc), sec

8. Auditor requirement review

Other – if time allows review of Sept 21 Minuets

Matters arising

9. Grant Applications.

10. Project reports completed & progress. See report by Wike Wood (incl David Wild) re Emley band room Grant being reallocated to several village projects

11. Correspondence,

12. Countryside officer report if applicable as report is on the web site.

13. AOB

14. Meeting dates for 2022- based Tuesday alternate months. Provisionally

January 25, March 22, May 24, July19, Sept 20, Nov22 AGM

Barry sec 07796951794 on behalf of the Chair