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AGM Details

5pm – 6.30pm, **Saturday 12th December**

Zoom

<https://us02web.zoom.us/j/89333272956?pwd=aTJlV1ZGRUNaUkIEWU9HLzNOQXkxdz09>

Meeting ID: 893 3327 2956

Passcode: 062585

Agenda

1. **Introductions**
 2. **Apologies for absence**
 3. **Review of 2020**
 4. **Adoption of constitution**
 5. **Election of committee** (see nominations process attached):
 - Chair
 - Secretary
 - Treasurer
 - Auditors
 - Committee members
 6. **SHAC@ Group speakers:**
 - SHAC@OHG
 - SHAC@Hexagon
 - SHAC@Clarion
 7. **Finance Report**
 8. **Motions**
 9. **AOB**
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