

**MGCC SE Centre
Notice of Meeting
Annual General Meeting- Saturday January 30th 2021 at 11.00 via Zoom**

Introduction

MGCC SE Centre's last AGM was on 16th November 2019. Our AGM should take place at not more than 15 month intervals. The deadline for our next AGM is therefore 16th February 2021. Our next AGM will take place on the revised date of Saturday January 30th 2021 at 11.00. In view of the on-going Covid situation, and similarly to other CRBs and organisations, the meeting will be electronic via Zoom. Please note;

- All the documents are available on the MGCC SE Centre website.
- Further instructions for the use of Zoom for this meeting will be provided to members who register for the AGM.
- Where necessary, the secretary will on request, send a hard copy of the papers to any member who has no internet access. These members may nominate a proxy to vote at the meeting.
- Nominations from the committee for future committee membership are set out on the agenda.
- Additional nominations, duly seconded should be sent to the secretary with a statement from the nominee of agreement to serve by 17.00hrs on Friday 22nd January 2021.

Registration to attend.

- **Members wishing to attend the AGM should inform the secretary via Email or post by Saturday January 23rd at the latest. Please would members include their membership number and the Email address to which the invitation should be sent.**
- The secretary will acknowledge the request and the Zoom invitation and instructions will be sent out by Thursday 28th January.
- The meeting room will be opened at 10.45 and the meeting will start at 11.00. The intention is to conclude the business within 90 minutes (technology permitting).

Voting

- The agenda is designed to reduce voting to a minimum, and voting will be on-line.
- Only MGCC members may vote.
- The intention is to avoid the need to use counted votes where possible.
- The secretary will ask members to indicate only if they wish to vote "no" on an item. If there are no negative votes the item will pass nem con.
- If there are negative votes, then a full vote may be taken.

Voting for Committee membership.

The Centre is very fortunate in having a large number of people willing to serve and this bodes well for the centre as we try to move forwards during the remainder and hopefully the end of the pandemic. Committee meetings and function are being modified to take account of these riches.

- Our President Derek Edwards (assisted by Anne Edwards) will conduct the election of the officers and these will be taken individually.
- The Chairman will then conduct the remaining elections.
- It is hoped that the re-elections can be taken en bloc.
- New committee member elections will be taken individually.