



## **NOTICE OF ANNUAL GENERAL MEETING 2020**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the UK Irrigation Association (UKIA) will be held online via Zoom

**Zoom meeting ID: 86971570041 and Passcode: y4T4Bu!**

**Wednesday 13<sup>th</sup> January 2021 from 10.00 to 11.00**

### **AGENDA**

1. To note apologies for absence
2. To adopt the minutes of the 38<sup>th</sup> AGM held on 26<sup>th</sup> Nov 2019 at Welney Wetland Centre
3. To consider matters arising from the minutes
4. To receive and consider the Chairman's Report
5. To receive and consider the Secretary's Report
6. To receive and adopt the Accounts for the year ended 30<sup>th</sup> September 2020
7. To elect the Officers of the Association, viz. Chairman, Deputy Chairman, Hon. Secretary and Hon Treasurer to hold office until the next AGM
8. To elect 2 other members of the Executive Council to hold office until the next AGM
9. To elect Accountants to hold office until the next AGM
10. To discuss any other business

**Note:** All members of the Association are entitled to attend and vote at the meeting. Proxies can be appointed providing the Secretary is notified in writing 24 hours before the meeting.

### **ELECTION OF OFFICERS OF THE ASSOCIATION**

The following have been duly proposed and seconded for election as Officers of the Association for the year 2020-21, and have expressed their willingness to stand.

Chairman	Anthony Hopkins
Deputy Chairman	Vacant
Hon Treasurer	Bill Basford
Hon Secretary	Jerry Knox

Two other Full Members of the Association are also to be voted onto Council at the AGM. Nominations may be made at the AGM, duly proposed and seconded by Members.