

AGENDA for the 29th COPA Annual General Meeting

Saturday, 10th October 2020 at 10 30am



1. Welcome
2. Opening Devotions
3. Apologies for absence: *Please send apologies to the Secretary prior to the meeting*
4. Adopt the minutes for the AGM held on 5th October 2019
5. Presentation and Acceptance of Treasurer's report plus questions
6. Presentation and Acceptance of Chairman's report plus questions
7. Election of members of the UK Executive Committee for 2020/21. Sponsors and members may vote at the AGM Appointment of the COPA UK officers for 2020/21.
8. Appointment of Independent Examiners
9. Q & A Session relating to COPA activities, achievements and future strategy.

Nomination of members to serve on the Executive Committee

The COPA constitution stipulates that the Executive Committee shall comprise not less than 5 or more than 15 members and that the committee shall be elected annually at the AGM.

When elected, the committee has powers to co-opt additional members.

The members currently in office are listed below.

The constitution also requires that nominations of Honorary Officers and Committee Members must be made at least 14 days before the AGM. Nominations should be sent to Elizabeth Robertson (Secretary, COPA UK) either by post or e-mail to arrive by 26th September 2020. In the event that nominations exceed vacancies, a ballot will be held at the AGM.

COPA UK COMMITTEE MEMBERSHIP 2019/20

PRESIDENTS

Sebert and Doreen Lane

TRUSTEES & EXECUTIVE COMMITTEE

| | |
|---------------------|--|
| Peter Gardner | Chairman |
| John Youe | Vice Chairman/Link with Project Trust/HR |
| Elizabeth Robertson | Secretary |
| David Rush | Treasurer |
| Paul Arthurs | Fund Raising/Publicity/IT |
| Bryony Clear Hill | Newsletter/Liaison with PT girls |
| Teressa Cornish | |
| Ian Robertson | Insurances |
| Sandra Samways | Sponsorship |
| Verona Smith | Education |
| Pam Tovey | Newsletter Distribution/ Database |
| Roger Tovey | International Finance |