

71st Annual General Meeting

Thursday 9th September 2021 at 11am (online)

AGENDA

1. WELCOME FROM GEM CHAIR, CAROLINE MARCUS

2. RECEIVE APOLOGIES FOR ABSENCE

3. RECEIVE MINUTES OF THE 70TH AGM

The following resolution will be put to the meeting:
THAT the minutes of the 70th AGM be received.

4. RECEIVE ANNUAL ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2020

The following resolution will be put to the meeting:
THAT the Accounts for the period ended 31 December 2020 be received.
THAT the Trustees will continue to engage Robert Stell FCCA of Bradbury Stell as GEM's
Independent Examiner

5. RECEIVE TRUSTEES REPORT FOR THE PERIOD ENDED 31 DECEMBER 2020

The following resolution will be put to the meeting:
THAT the Trustees report for the period ended 31 December 2020 be received.

6. AGREE CHANGES TO THE GEM ARTICLES OF ASSOCIATION

7. ELECTION OF TRUSTEES

The following trustees present themselves for re-election, Chair Caroline Marcus, Treasurer Richard Bruce, Deputy Chair Kathy Moore, Trustee Sarah Cowie and Trustee Essex Havard having served one term of three years.

8. CLOSING REMARKS

NOTES

Please find the minutes of the 70th AGM, full Annual Accounts and Trustees Report and proposed changes to the GEM Articles of Association and the online meeting login details on the GEM website.