**Carnon Downs Drama Group**

Our Annual General Meeting will go ahead on 11th July. As a business meeting, this is permitted under Covid guidance, but current restrictions must be observed. We will record the details of all attending for track and trace purposes. Social distancing must be observed (the Barn is a large venue). Face masks must be worn, except when seated. The venue will be ventilated and hand sanitiser will be available.

The Barbecue which follows will also proceed, as an outdoor event in the field behind the Barn. In the event of rain, it will be cancelled; we must not move back indoors. Tea, coffee, nibbles and bread buns will be available; please bring your own meat or veg for barbecuing, and your own alcohol if desired.

We look forward to seeing everyone in a safe and secure way.

David Ivall, Chair of CDDG

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|  | Carnon Downs Drama Group Annual General Meeting - Agenda |
| Date | Sunday 11 July 2021 Start time 2 .30pm |
| Location | The Barn, Gwennap Pit |
|  | Welcome and apologies |
|  | Request AOB |
|  | Minutes of previous meeting a. Approval  b. Matters arising |
|  | Chairperson’s Report 2020 presented by David Ivall |
|  | Treasurer’s Report 2020 presented by Mark Breach |
|  | Awards Report |
|  | Policies and procedures |
|  | Election of officers and committee members  Officers standing for re-election:   * Chair – David Ivall * Treasurer – Mark Breach * Secretary – Chris Breach * Vice-chair – John Frankland   Members standing for re-election:   * Ann Lejeune * Tracey Holmes * Moo Burnett * Elaine Gummow * Pam Furnish * Paul Barker * Nicholas Vale * Colin Groom   Youth members (non-voting) – Abi Holmes |
|  | Fiftieth Anniversary |
|  | Life Membership |
|  | AOB (to be notified under item 2 above) |
|  | Meeting ends |
|  | New committee set date of first committee meeting |