

The Conference Room will be open from 6.30pm for a start at 7.00pm. The Meeting will end no later than 8.30pm, hopefully earlier.

## AGENDA

1. Welcome - Stephen Hill, Chair UKCN Board of Directors including introduction to Owen Jarvis, CEO UKCN
2. Appointment of Chair, list of attendees, proxies and apologies  
- Establishing a Quorum and clarification on voting/speaking procedures.
3. Confirmation of minutes of AGM 2019 [In the **MY UKCN Meetings wiki folder**]\*
4. Adoption of the Treasurer's Report - Annual accounts and Auditor's report – Neil Stephens [In the **MY UKCN Meetings wiki folder**]\*
5. Appointment and remuneration of the auditor – Neil Stephens
6. 2019 -20 Annual Report from Stephen Hill, Chair, with a short update presentation of the Network's role in the Community Housing Fund: plus resume of UKCN Directors & Trustees activities during 2020. [In the **MY UKCN Meetings wiki folder**]\*
7. Results of the Elections to replace retiring Directors and to appoint new directors created by the rule changes approved at the 2019 AGM – CEO Owen Jarvis for Company Secretary Laura Moss [In the **MY UKCN Meetings wiki folder**]\*
8. Members' Rounds – News from your project, including very short presentation from Bridport Cohousing. Non-members can also make a contribution to this section.
9. Any other business.

*After the meeting, attendees might like to stay on for a drink in the nearby pub... directions at the meeting... or take a short walk down Newington Causeway to the Mercato Metropolitano <https://www.mercatometropolitano.com/> for supper and a drink. Run by MMOVEMENT, championing sustainable food production and healthy eating (and drinking), you can find every kind of cuisine at help yourself counters around a huge food court, and then find your own seat (under cover or in the open air)... so no lengthy waiting for people to serve you at table, getting the orders mixed up for such a large group and then wondering how you are going to split the bill.*

### **Note on accessing papers marked \***

AGM Papers will be found in the MY UKCN Meetings wiki folder  
<https://cohousing.org.uk/wiki-categories/ukcn-meetings/>

- *If you have not logged on before, click on the MY UKCN icon on the web site to log in, or go to <https://cohousing.org.uk/login> Your membership email is your user name (the one used in our email contacts with you).*
- *If you need a password, or have forgotten your password, please click on the 'Lost password' link and it will send you an email to set up a password.*
- *If you have any difficulty in logging in please try this [Dropbox Folder](#) as an alternative. [UKCN AGM 2020](#)*
- *There will be no hard copies of any of the papers at the meeting, except for the Agenda sheet. Some items will be projected onto a screen in the room.*