



**The Devon Association of Governance AGM will be held on
Monday 15 November 2021 at 6pm via Zoom**

<https://us02web.zoom.us/j/86197007842?pwd=ZEU0d0dHaEsxRVU4UzRBaDdhQ1dKdz09>

Meeting ID: 861 9700 7842 Passcode: 605087

AGENDA

1. Welcome from the Chair, Alex Walmsley
2. Apologies
3. To agree the minutes of the DAG AGM held on 23rd November 2020
4. To receive the Chairman's Report for 2020-21
5. To receive the accounts for the Year Ended 31 March 2021
6. Motion: To change paragraph 7.3 of the DAG Constitution (the quorum shall be 12 voting representatives) to "The Quorum shall be 10 voting representatives".
To make editorial amendments to the DAG Constitution.

Proposed by DAG Board

7. To elect one Board Member for a term of office of three years
Nomination: Alex Walmsley
7. To agree amendments to the Constitution

