



**The Devon Association of Governance AGM will be held on 23 November 2020  
at 6pm via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/83920134551?pwd=MFZDQUF0TjZMcDBlWkV5OERmQW5UZz09>

Meeting ID: 839 2013 4551 Passcode: 600615

### **AGENDA**

1. Welcome from the Chair, Alex Walmsley
2. Apologies
3. To agree the minutes of the DAG AGM held on 9th November 2019
4. To receive the Chairman's Report for 2019-20
5. To receive the accounts for the Year Ended 31 March 2020
6. To elect two Board Members for a term of office of three years

#### Nominations

- Kate Brimacombe
- Elizabeth Stubbs