

T Mark Hall Foundation

Investing in the future of British Go

*Registered Office:
17 Coombe Bridge Avenue,
Bristol BS9 2LP.*

2021 ANNUAL GENERAL MEETING

To be held online via Zoom on Friday 29 October 2021 at 20:00

Agenda

1. Apologies for Absence
2. To receive from the Board a report of the activities of the Company from 1 April 2020 until 31 March 2021
3. To receive from the Board and formally approve the Company's accounts for the year to 5th April 2020
4. To receive from the Board the Company's accounts for the year to 5th April 2021 (See Note 1)
5. To appoint the Company's auditors (See Note 2).

No member's resolutions have been submitted.

Notes

1. If statutory accounts are ready in time for the meeting they will be issued and formally approved, otherwise an update of the accounts for the year will be given.
2. This is the opportunity for members to request a formal audit if they so wish, otherwise we will continue as in past years without a formal audit.