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**Supporting Families & the Local Community to Help them Reach their Goals**

**CHEXS Annual General meeting - Separate agenda Thursday 26th November 2020**

6.30pm Apologises – Tony Gorton, Chair of CHEXS

6.32pm Minutes of last AGM, held Thursday 14th November 2019

6.35pm CHEXS Annual Accounts – Howard Wilson, Independent Examiner Accountants

6.45pm Election of Board of trustees

* **Patron -** Sir Charles Walker
* **CHEXS Trustees standing down and not requiring re-appointment**
	+ Lee-Ann
* **CHEXS Trustees willing to continue for up to 3 years but requiring re-appointment at this time: n/a**
* **CHEXS Trustees willing to continue and not require re-appointment at this time:**
	+ Tony Gorton, Chair Person – Primary Religious Education Advisor ( Diocese of Westminster) 3rd Term 2019 - 2022
	+ Dave Hewitt, Trustee – County Councillor Member for Cheshunt Central – 3rd Term 2019 - 2022
	+ Sheila Farmer, Trustee - Leader of Waltham Cross Over 60's Club – 3rd Term 2019 - 2022
	+ Elizabeth Allum – Treasurer – SENCO Goffs Churchgate Secondary School – 2nd Term 2019 - 2022
	+ Paul Seeby Trustee – Broxbourne Borough Councillor – 2nd Term 2019 - 2022
	+ Sarah Goldsmith, Trustee – Headteacher Downfield Primary School – 2nd Term 2019 - 2022
	+ Ben Booth, Trustee – Business 1st Term March 2019 – 2022
	+ Kerry Laffar Trustee – Beneficiary 1st Term March 2019 – 2022
	+ Chris Bakalis – Young Person 1st Term March 2019 – 2022
* **Co-opted CHEXS Management board Members, will to continue:**
	+ N/A
* **Nomination for new CHEXS Trustees:**
	+ Charlotte Angelic
* **Appointment of Chair, Vice Chair & Treasure**
	+ Tony Gorton - Chair
	+ **To elect and new – Vice Chair**
	+ Liz Allum – Treasure

6.50pm return to Main Agenda