

# Dorset Community Action Annual General Meeting

Thursday 20<sup>th</sup> January 2022  
By Zoom

## Agenda

14.00		Arrival into Zoom	
14.10	1.	Welcome Apologies	Simon Wraw - Chair
14.15	2.	Address from DCA's Patron	Angus Campbell – Lord Lieutenant for Dorset
14.20	3.	Reflection of 2020-2021 – Real people real challenges	Simon Wraw
14.30	4.	DCA's Current work and Future Plans	Alex Picot – Chief Executive
14.40	5.	COVID – reflections Polling; audience participation	Caro Hart – Community Training Consultant
15.00	6.	Presentation of Annual Accounts 2020-2021	Phil Longdin - Treasurer
15.05	7.	<ul style="list-style-type: none"> <li>• Minutes of 21<sup>st</sup> January 2021 AGM &amp; matters arising</li> <li>• Vote on byelaw</li> <li>• Appointment of Auditor</li> <li>• Appointment of co-opted Trustees</li> <li>• Retirement by rotation and Re-election of Trustees</li> </ul>	Simon Wraw
		5 minute Break	
15.20 to 15.50	8.	<b>Guest Speaker:</b> David Emerson (ACRE Chair)  Q/A for speaker led by Simon Wraw	
		End of AGM	
15.55 to 16.25		Opportunity to stay on for a presentation from DCA's Fuel Poverty Officer on ways to support your service users to keep warm this winter and a funding update from Jo Keats.	