

Dear Sir & Brother,

Email:- hranscombe@outlook.com 30<sup>th.</sup> August, 2021.

You are requested to attend the next and 14<sup>th.</sup> Annual General Meeting of BeMBA,

to be held as a Zoom Virtual Business Meeting on Thursday, 2<sup>nd.</sup> September, 2021, commencing at 7:30pm.

Login details for the Meeting are :-

https://us02web.zoom.us/j/88915007826?pwd=aFZHYnp2QmlISmdKMHZkYmhsZit3Zz09

Meeting ID: 889 1500 7826 Passcode: 385410

## AGENDA

- 1. Apologies for Absence.
- 2. Appointment of Chairman and Vice Chairman.
- 3. Minutes of the Previous A.G.M.
- 4. Matters Arising :-4.1. Support to Other Charities.
- 5. Treasurers Report (A copy of the Report and Accounts are attached to this email).
- 6. Election of Officers :-
  - 6.1. Treasurer.
  - 6.2. Examiners W. Bro. D. Wiltcher is prepared to continue.
  - 6.3. Secretary W. Bro. H. Ranscombe is prepared to continue or hand over.
- 7. Dates of Committee Meetings for 2021.
- 8. Any Other Business :-
  - 8.1. Support for the Mark Benevolent Fund through donations to Festivals -Surrey, 2022 and W. Lancs 2023
  - 8.2. Berkshire-wide Charities for 2020/21/22.

Yours Sincerely & Fraternally,

Hugh Ranscombe, HR Secretary.