

The 2020 ASDC Annual General Meeting

Friday 23rd October

11 am – 1pm

This will be a virtual meeting by Zoom

Please register via the link below and add any questions you would like to raise during the AGM:

<https://www.eventbrite.co.uk/e/the-2020-asdc-agm-tickets-123678474647>

the zoom link will be sent out to all those who have registered. The AGM is open to ASDC members and prospective members.

Welcome, approval of minutes and Chair's report

Ben Ward (Chair of ASDC and CEO of Winchester Science Centre)

CEO's summary of the year

Dr Penny Fidler (CEO of ASDC)

Presentation of ASDC annual accounts for 2019/20

Chris Godden, ASDC Finance Director

With Scot Owen (Treasurer of ASDC and CEO of Xplore! in Wrexham)

Introduction to the current Trustees of ASDC

Ben Ward (Chair of ASDC)

Trustee Elections *Ben Ward (Chair of ASDC)*

- Trustees retiring by rotation and standing for re-election
- Introduction to new candidates standing for the ASDC Board of Trustees
- Trustee elections or approvals, and announcement of the approved Trustees

Thank you to retiring Trustees

Questions and discussion points raised by ASDC Members for formal discussion within the AGM

Please submit these in advance, and you may also raise them on the day

Close of AGM

ASDC member discussion after the AGM has closed *(Led by Chair of ASDC)*

1pm Close