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| Time | Agenda Item |  |
| 6:00 pm | 1. Opening Remarks /Welcome | Chair |
| 6:05 pm | 1. Apologies | Chair |
| 6:10 pm | 1. Minutes of the last AGM  * Matters Arising * Adoption of minutes | , Chair |
| 6:15 pm | 1. Presentation of Annual Report  * Adoption of Annual Report | Director |
| 6.25:pm | 1. Presentation of Accounts  * Adoption of Accounts | Finnegan Gibson |
| 6:35 pm | 1. Appointment of Auditors | Treasurer |
| 6:40 pm | 1. Retirement and Reappointment of Trustees | Chair |
| 6:45 pm | 1. Closing Remarks | Chair |
| 6.50pm | 9. Refreshments | All |

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| **Agenda** |
| **Advice Space AGM**  Thursday 16th December 2021 at 18.00pm  Merrion Business Centre 58 Howard Street Belfast BT1 6PJ. |