

## **BOPF ANNUAL GENERAL MEETING**

**Thursday 24 September 2020, Virtual Zoom Webinar 10:30am - 12.00pm**

### **AGENDA**

- 10:30      **1. Chair's Welcome**, housekeeping, apologies and introductions
- SPEAKERS**
- 10:40      **2. Karin Smyth MP, *My work as a Bristol Member of Parliament***
- 11:05      **3. *Solar on Our Roofs – How We Can Tackle Climate Change***  
David Saunders
- 11:20      **BREAK**
- 11:30      **4. BOPF Project update**  
Ian Quaife, BOPF Engagement & Development Manager
- 11:35      **5. Previous AGM meeting**
- 5.1** Minutes of previous AGM meeting
- 5.2** Matters arising from the previous AGM minutes
- 11:40      **6. Presentation of BOPF Accounts**  
Christina Stokes, BOPF Treasurer
- 11:45      **7. Annual Accounts**
- 7.1** Resolution to approve the annual accounts
- 7.2** Appointment of Independent Examiner
- 11:50      **8. Election of BOPF Trustees - standing for election:**  
Ian Bickerton (Chair); Trish Mensah (Deputy Chair); Christina Stokes (Treasurer); Judith Brown (BOPF Ambassador); David Elson (Trustee); Pat Gregory (Trustee); Tara Mistry (Trustee); Gloria Morris (Trustee); Lyn Porter (Trustee); Jenny Smith (Trustee); Tony Wilson (Trustee).
- 11:55      **9. Open Forum - anyone can raise issues of concern**
- 12:00      **10. Close Open Forum Meeting**

**Next Virtual BOPF Open Forum Meeting, 10:30-12:00 hrs**

Thursday 26 November 2020: Speakers tbc