

**2020 Annual General Meeting of the Production Guild of Great Britain**

**Virtual AGM on Zoom**

**Wednesday 26<sup>th</sup> August 2020 at 6:30pm**

**AGENDA**

1. Report of the Board – Alex Boden
2. To consider and approve minutes from AGM 2019
3. Receive and adopt the Statement of Accounts for The Production Guild of Great Britain for the year ended March 2020
4. To Consider Auditors for 2020 / 21
5. COO, Activity Report.
6. Introduction to members - Lyndsay Duthie
7. Introduction of newly elected Board Members
8. Any other Business