

Agenda

Subject: Annual General Meeting

Those Attending: ACE Members

Date: 9th December 2021

Venue: <https://us06web.zoom.us/j/83559348074?pwd=SlVobEpwckVjSDVHaGs4RU1mNGxDQT09>
Meeting ID: 835 5934 8074
Passcode: 954394

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1. To receive the minutes of the Annual General Meeting held on 14th September 2020 (attached)
 2. To receive and consider the ACE CEO Annual Review (presentation)
 3. ACE Signed Audited Accounts (accounts enclosed)
 4. Endorsement of new Directors 2021 (details attached)
 5. Appointment of Auditors for 2021 (paper attached)
 6. Endorsement of updated Code of Business Practice (paper attached)
 7. Any Other Business