



# Annual General Meeting Notice

## 191st Annual General Meeting

will be held:

**Online on 16th December 2020 from 11.00 to 13.00**

The AGM is a meeting for RSPCA members\*. The business of the meeting includes:

- voting on the adoption of the Trustees' Report and Accounts 2019\*\*
- the announcement of the election results.
- consideration of any approved resolutions.

\* members must have joined the Society on or before 16th September 2020 in order to propose or second resolutions or to vote at the AGM.

\*\* The Trustees' Report and Accounts 2019 can be viewed on the Society's website at <https://www.rspca.org.uk/whatwed/latest/publications/reports>

Please email [agm2020@rspca.org.uk](mailto:agm2020@rspca.org.uk) to register your interest in attending the 191st AGM. Prior to the AGM we will then provide you with login details, including an access code (so that you can attend the online meeting), together with the full agenda and other useful information about the day. When emailing please:

- use your preferred email account.
- state that you wish to attend.
- quote your name, address and membership number.

If possible, in order to assist us administratively in preparing for the day, please register your intent to attend by no later than 4th December 2020.

If you wish to propose a resolution for discussion at the AGM, please give notice of this via email at [agm2020@rspca.org.uk](mailto:agm2020@rspca.org.uk) by no later than 17th November 2020. Members are also referred to the "*General guidance on resolutions proposed by members for discussion at the Society's AGM*" available on the Society's website at <https://www.rspca.org.uk/whatwedo/howwework/rules>.

René Olivieri  
Chair of the RSPCA Board of Trustees

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