MWML Board, September 2021 Agenda item 15: Meeting dates for 2022

Purpose of paper

1. To agree dates for the next 6 Board meetings and the 2022 AGM. Directors are asked to come with their diaries in case of clashes.

2. Proposed dates

28 Oct 2021 - meet for one hour before (5.30pm at the school)

16 Nov 2021 – AGM follow-up; first meeting for any newly elected Directors

mid Dec – Christmas drinks?

18 Jan 2022 – first meeting of new year

16 Mar 2022

18 May 2022

20 July 2022

14 Sept 2022 – pre AGM (accounts)

20 Oct 2022 - AGM

Michael Stark Board and Company Secretary 31 August 2021