



**MERAS Annual General Meeting  
7- 8pm Wednesday 8<sup>th</sup> September 2021**

**By Zoom**

- 1. Welcome & introductions from the Chair**
- 2. Approve previous AGM minutes**
- 3. Chairpersons report**
- 4. MERAS Co-Leaders report**
- 5. MERAS Annual Financial report 2020/21**  
**Including:** Setting of membership fees.  
**Recommend:** Fees to remain unchanged
- 6. Proposed changes to the MERAS Constitution**
- 7. Election of MERAS NRC Chairperson**
- 8. Election of Deputy Chairperson to NRC.**

**Formal part of meeting – close**

**Followed by questions and discussion from those members present**