



**THE FALKLAND ISLANDS ASSOCIATION - ANNUAL GENERAL MEETING 2021**  
**TO BE HELD BY ZOOM ON SATURDAY 4 DECEMBER 2021 AT 3PM UK TIME**

**AGENDA**

Chairman's Introduction.

1. **Motion 1.** To approve the Minutes of the 2020 AGM (Document).
2. **Motion 2.** To approve the Annual Report of the Executive Committee (Document).
3. **Motion 3.** To approve the Accounts for the Year Ended 31 March 2021. (Document).
4. **Motion 4.** To approve the resignations of all officers and members of the Executive Committee in accordance with the Constitution Paragraph 11d. They are all eligible for re-election:

Paul Martinez - Interim Chairman  
Tym Marsh - Hon Sec & Treasurer  
Nina Ashton  
Karen Clapp  
Tamsin Cunningham  
Peter Johnson  
Peter Judge MBE

Russell La Forte  
John Maskell-Bott  
Deborah Northwood  
Alexandra Shackleton  
Richard Tranter  
Bev Verwoert

5. **Motion 5.** To elect Russell La Forte as Chairman (Document).
6. **Motion 6.** To elect Tym Marsh as Hon Sec and Treasurer.
7. **Motion 7.** To elect the following members to the Executive Committee, including new individual, Simon Whitbourn whose details are attached:

Nina Ashton  
Karen Clapp  
Tamsin Cunningham  
Peter Judge MBE  
Paul Martinez  
John Maskell-Bott

Deborah Northwood  
Alexandra Shackleton  
Richard Tranter  
Bev Verwoert  
**Simon Whitbourn**

8. **Motion 8.** To confirm BDO LLP as accountants for the current financial year.
9. **Motion 9.** To approve the following amendments to the Constitution:

a. **Para 11 - The AGM.** The effect of the proposed amendment is to make it clear that the AGM may be held in person, electronically or by a combination of the two depending on the circumstances and the technology available. The new words are in italics:

**Annual General Meeting.** General Meetings are of two kinds, the Annual General Meeting and Extraordinary General Meetings. *The meetings may be held either in person or electronically or a mix of the two in a format decided by the ExCo taking into account the prevailing circumstances ...*

**b. Para 9a - Composition of the ExCo.** The effect of the proposed amendment is to make the Chairman of the Falklands Committee an *ex officio* member of the Exco. The new words are in italics:

**Composition of the ExCo.** The Executive Committee shall consist of not more than fifteen members as follows: the Chairman, the Honorary Secretary and the Honorary Treasurer plus up to twelve Individual or Honorary Members *one of whom shall be the Chairman of the Falklands Committee ex officio ...*

**10. Questions.** To take the questions of Members to the Executive Committee.

**11. Any Other Business.**

**12. Chairman's Remarks to Conclude the AGM.**

-----  
**Short Addresses by:**

1. An MLA, name tba
2. Andrew Rosindell MP