



# SWAN COMMUNITY BANK

Ethical Savings and Affordable Loans for Milton Keynes, Aylesbury Vale and Oxfordshire  
Tel: 030303 00147 E-mail: [enquiries@swancommunitybank.org.uk](mailto:enquiries@swancommunitybank.org.uk) [www.swancommunitybank.org.uk](http://www.swancommunitybank.org.uk)

Swan Meet the Board event followed by the AGM

## AGENDA 24<sup>th</sup> March 2022 at 7 pm

Zoom video conference – Register for a link

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1. **Introductions and Welcome - Meet the Board**  
Steve Eyre (Chair of Board)
2. **Questions from our members submitted by 14<sup>th</sup> March 2022**  
All Directors
3. **AGM Follows -**
4. **Apologies for absence, and approval of minutes of AGM held on 25 March 2021-** Alan Garratt (Secretary)
5. **Directors' Report and Accounts 2020/21**  
Steve Eyre and Philip Turnbull (Treasurer)
6. **Vote to approve 2020/21 Report and Accounts-** Steve Eyre
7. **Update on Operations-** Gary Brant (Operations Director)
8. **Future Plans-** Steve Eyre
9. **Supervisory Committee Report -** Alex Forman-Peck
10. **Vote to confirm appointment of Auditors -** Philip Turnbull
11. **Vote to confirm election of Officers -** Alan Garratt
- 11.1 **Board** The following board members continue as part of their three-year term, with their year of election shown in brackets:  
(2020) -Gary Brant; Phil Stratton; Philip Turnbull; Alan Garratt; Brian Emmanuel  
(2021) - Steve Eyre; Bindu Varkey; Rob James
- 11.2 **Vote to confirm new officer.** The board wishes to nominate – Tina Fegent
12. **Questions-** Opportunity to ask any further questions.
- 13 **Close of meeting 8.30pm**