Federation of Master Builders David Croft House 25 Ely Place London EC1N 6TD Tel: 020 7025 2900 www.fmb.org.uk



Annual General Meeting 2021

Notice is hereby given that the 80th Annual General Meeting will be held virtually from 1000-1030 hrs on Thursday, 23rd September 2021.

Agenda

- 1. To confirm the minutes of the 79th Annual General Meeting
- 2. To consider and approve the Accounts for 2020
- 3. To confirm the Presidential Team of the FMB
 - i. National President Jan Etchells
 - ii. Immediate Past President Arthur McArdle
- 4. To appoint Auditors (Crowe UK LLP)
- 5. Alterations to the Rules and Articles of Association
- 6. Revised FMB Code of Conduct 2021
- 7. FMB Board proposal Merging of Eastern and Midland Regions to create 'FMB Central Region'
- 8. To consider motions on general policy matters submitted from UK Area Boards
- 9. Any other business of which notice has been given