



**The Project Finance Association Ltd trading as IPFA**

**Annual General Meeting (AGM)**

5 May 2021

Virtual Meeting Commences 12.30pm BST

**AGENDA OVERVIEW**

1. Welcome and Introduction
2. Apologies
3. Minutes of the AGM held on 11 February 2020
4. Progress Reports
5. IPFA Board Elections and Results
6. AGM Resolutions
  - a. Resolution to approve the Annual Report and Financial Statements for year ending 31 December 2019
  - b. Resolution to re-appoint D & J Randles as auditors for the Association for 2020
  - c. Resolution to appoint new Chair
7. Strategy and Proposals for 2021-2024
8. Have your say - Question and Answer Session