



Annual General Meeting

21 July 2021 • 4pm

ZOOM Meeting

<https://us02web.zoom.us/j/84832449666?pwd=YUdZVUM2bWZsNGpJK1dhdjFSTldJdz09>

Meeting ID: 848 3244 9666

Passcode: 004987

Minutes

1. Welcome and introduction.
2. Matters pertinent to the Annual General Meeting
 - a. Election of officers:
 - i. Chair (s)
 - ii. Vice-Chair (s)
 - iii. Other officers
 - iv. Secretariat
 - b. Review of income and expenditure in respect of the past reporting year
3. Business of the Group:
 - a. Review of minutes and actions from the last meeting
 - b. Update on Metal crime issues and next steps
 - i. Presentation by Superintendent Mark Cleland, BTP on Metal Theft data
 - c. Update on Heritage crime issues and next steps
 - i. Report by Mark Harrison of Historic England
 - d. Agree/set the Group's objectives to tackle metal crime for the next session of Parliament.
4. AOB