

AGENDA

for the Annual General Meeting

10th June 2025 at 7.00 pm

1. Opening of the Meeting and Chair's Welcome
2. Apologies for Absence
3. Minutes of the Annual General Meeting held on 01st October 2024 and approval thereof.
4. Annual Report 2024
5. Accounts 2024 and Reporting Accountants' Report 2024
6. Discussion and voting on Accounts 2024
7. Discharge and re-election of Reporting Accountants
8. Resignation of the Chairman, Ad-Interim Vice-Chairman, Treasurer, and other Trustees
9. Election of the Chairman, Vice-Chairman, Treasurer, and other Trustees
10. Any other business
11. Vote of thanks
12. Close of meeting