

AGENDA

for the Annual General Meeting

23rd June 2026 at 7.00 pm

- 1) Opening of the Meeting and Chair's Welcome
- 2) Apologies for Absence
- 3) Minutes of the SBS AGM held on 10th June 2025 and approval thereof.
- 4) Annual Report 2025
- 5) Accounts 2025 and Reporting Accountants' Report 2025
- 6) Discussion and voting on Accounts 2025
- 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