



ANNUAL GENERAL MEETING
TUESDAY 5 MAY 2026 at 7.00pm

Agenda

1. Apologies for absence
2. Minutes of 2025 AGM
3. Matters Arising
4. Chairman's Annual Report
5. Treasurer's Report and presentation of the Accounts
6. Election of Chairman
7. Election of Secretary
8. Election of Treasurer
9. Election of Trustees
 - Election of Trustees appointed since the 2025 AGM
 - Re-election of existing Trustees en-bloc
10. Appointment of Independent Examiner
11. Any Other Business