

AGENDA
for the Annual General Meeting
01st October 2024 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 05th October 2023 and approval thereof.
4. Annual Report 2023
5. Accounts 2023 and Reporting Accountants' Report 2023
6. Discussion and voting on Accounts 2023
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