



**Annual General Meeting**  
**Wednesday, 24 September @ 7.00pm**  
**Virtually via GoTo Webinar**

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| 1. Opening remarks  | AD |
| 2. Apologies of Absence   | OT |
| 3. President's Report   | OT |
| 4. Adopt the Minutes of the 59 <sup>th</sup> AGM held 25 September 2024 | OT |
| 5. Chief Executive Officer's Report                                     | AD |
| 6. Financial Summary  | CL |
| 7. Receive Annual Report and Accounts                                   | OT |
| 8. Appoint the Auditors for 2025/26 and beyond                          | OT |
| 9. Officers/Trustees 2025/2026  | OT |
| 10. AOB and Close   | OT |