

Annual General Meeting
Tuesday 21st November 2023
from 5:30 pm



Agenda

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|----|---|--------------------|
| 1 | Welcome | Chair / Vice Chair |
| 2 | Approval of previous AGM Minutes (7 March 2023) | Chair / Vice Chair |
| 3 | Chairperson and CEO Report | Chair and CEO |
| 4 | Financial Report | Treasurer |
| 5 | Auditor's Report | Treasurer |
| 6 | Setting Annual Membership Subscriptions (vote) | Chair |
| 7 | Appointment of Auditors (vote) | Chair |
| 8 | Election of Directors (vote) | Chair |
| 9 | A.O.C.B. | Chair |
| 10 | Date of Next AGM | Chair |
| 11 | Close | Chair / Vice-Chair |